



## Board of Supervisors

# Community Services Cluster Agenda Review Meeting

**DATE:** February 26, 2025

**TIME:** 11:30 a.m. – 12:30 p.m.

**MEETING CHAIR:** Anish Saraiya, 5th Supervisorial District

**CEO MEETING FACILITATOR:** Anna Hom-Wong

**THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055**

This meeting is **HYBRID**.

To participate in the meeting in-person, the meeting location is:  
Kenneth Hahn Hall Of Administration  
500 West Temple Street  
Los Angeles, California 90012  
Room 140

To participate in the meeting virtually, please call teleconference number  
1 (323) 776-6996 and enter the following 885 291 326# or  
[Click here to join the meeting](#)

**For Spanish Interpretation, the Public should send emails within 48 hours in advance of the meeting to:** [ClusterAccommodationRequest@bos.lacounty.gov](mailto:ClusterAccommodationRequest@bos.lacounty.gov)

Members of the Public may address the Community Services Cluster on any agenda item during General Public Comment.

The meeting chair will determine the amount of time allowed for each item.

**THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL \*6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.**

### 1. CALL TO ORDER

### 2. INFORMATIONAL ITEM(S):

- A. Board Letter (Chief Executive Office) for March 18, 2025 Board Agenda:  
JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCILS OF THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS, AND THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR

Wednesday, February 26, 2025

CONTROL DISTRICT, THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, AND THE LAS VIRGENES MUNICIPAL WATER DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF UNINCORPORATED TERRITORY KNOWN AS REORGANIZATION NO. 2014-03 TO THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS, APPROVAL OF TRANSFER OF THE COUNTY'S REGIONAL HOUSING NEEDS ASSESSMENT ALLOCATION TO THE CITY OF CALABASAS, AND APPROVAL OF THE AGREEMENT FOR SHARING CITY SALES TAX REVENUES WITH THE CITY OF CALABASAS

B. Board Letter (Parks and Recreation – Capital Programs) for March 18, 2025

Board Agenda:

VAL VERDE COMMUNITY REGIONAL PARK  
POOL DECK REPAIR PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECT  
APPROVE PROJECT SCOPE AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
CAPITAL PROJECT NO. 8A102

C. Board Letter (Public Works) for March 18, 2025 Board Agenda:

TRANSPORTATION CORE SERVICE AREA  
COUNTY LIGHTING DISTRICTS  
ANNUAL ASSESSMENTS – FISCAL YEAR 2025-26  
(ALL SUPERVISORIAL DISTRICTS)

D. Board Letter (Public Works) for March 18, 2025 Board Agenda:

TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF  
COVINA, EAST LOS ANGELES, AND HACIENDA HEIGHTS

E. Board Letter (Public Works) for March 18, 2025 Board Agenda:

TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATION IN THE UNINCORPORATED COMMUNITY OF  
SANTA MONICA MOUNTAINS

F. Board Letter (Public Works) for March 18, 2025 Board Agenda:

TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATION IN THE UNINCORPORATED COMMUNITY OF  
SOUTH WHITTIER, WALNUT PARK, AND WEST WHITTER/LOS NIETOS

Wednesday, February 26, 2025

- G. Board Letter (Public Works) for March 18, 2025 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
APPLICATION SUBMITTAL FOR  
GRANT AND LOAN FUNDING FROM  
THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
- H. Board Letter (Public Works) for March 18, 2025 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
EMERGENCY FINANCIAL ASSISTANCE TO  
CITY OF RANCHO PALOS VERDES FOR WINTERIZATION MEASURES
- I. Board Letter (Public Works) for March 18, 2025 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,  
ANTELOPE VALLEY  
APPROVAL OF WATER SUPPLY ASSESSMENT FOR THE  
AVENUE M DEVELOPMENT PROJECT

**3. PRESENTATION/DISCUSSION ITEM(S):**

- A. Board Briefing (Public Library)  
LITERACY AND OUTREACH FOR THE JUSTICE-IMPACTED  
Speaker: Elizabeth Tanner and Jesse Walker-Lanz

**4. MOTIONS** (None)

**5. PUBLIC COMMENTS** (2 minutes each speaker)

Wednesday, February 26, 2025

## **6. ADJOURNMENT**

### **CLOSED SESSION**

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – 1 CASE

(Paragraph (1) of Subdivision (d) of Government code Section 54956.9)

Christensen Brothers Gen. Engineering, Inc. v. LA County Waterworks District No. 40,  
et al.

Los Angeles Superior Court Case Number: 20STCV35076

Department: Public Works

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – 1 CASE

(Paragraph (1) of Subdivision (d) of Government code Section 54956.9)

Gregorio Pina, et al. vs. County of Los Angeles, et al.

Los Angeles Superior Court Case Number MC027157

Department: Public Works

IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE COMMUNITY SERVICES CLUSTER AGENDA, PLEASE USE THE FOLLOWING EMAIL AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:

**COMMUNITY\_SERVICES@CEO.LACOUNTY.GOV**

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	2/26/2025			
<b>BOARD MEETING DATE</b>	3/18/2025			
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input checked="" type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>			
<b>DEPARTMENT(S)</b>				
<b>SUBJECT</b>	Negotiated Property Tax Exchange Joint Resolution for Calabasas Reorganization 2014-03			
<b>PROGRAM</b>				
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:			
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable			
<b>DEADLINES/ TIME CONSTRAINTS</b>				
<b>COST &amp; FUNDING</b>	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Total cost: \$</td><td style="width: 50%;">Funding source:</td></tr> </table> <p>TERMS (if applicable): Property Tax Transfer to City of Calabasas and City of Hidden Hills: Base transfer and parcel adjustments at 1/100 of a cent, loss per \$1,000 of adjusted assessed value.</p> <p>Sales Tax sharing with City of Calabasas: Agreement terms will be declining percentage of the annual sales tax revenues generated in the annexation area over a 10-year period.</p> <p>Explanation: Property tax transfer and future revenue growth is negligible and will have minimal impact to the County. Sales tax sharing terms with the City of Calabasas will minimize County General Fund impact of sales tax revenue loss.</p>		Total cost: \$	Funding source:
Total cost: \$	Funding source:			
<b>PURPOSE OF REQUEST</b>	Adopt Joint Resolution for the Negotiated Exchange of Property Tax Revenue associated with the annexation involving the detachment of unincorporated territory from the County of Los Angeles and the annexation of said territory to City of Calabasas and the City of Hidden Hills, approval of the transfer of County's Regional Housing Needs Assessment Allocation for the annexation of territory to the City of Calabasas, and approval of the Agreement for Sharing City Sales Tax Revenues with the City of Calabasas.			
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The City of Calabasas proposes to annex 164 ± acres of inhabited territory to the City of Calabasas and 12 ± acres of inhabited territory to the City of Hidden Hills. The annexation area also known as Craftsman's Corner, is located north of the intersection of Highway 101 Ventura Freeway and Parkway Calabasas, in unincorporated County adjacent to the City of Calabasas and the City of Hidden Hills. The annexation area completes the northern end of the City of Calabasas where it abuts to the neighboring City of Hidden Hills, consistent with the City of Calabasas' General Plan. Annexation			

	will allow parcel owners and tenant businesses to participate in government affairs of each city and their associated activities.
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Doyle Chow, Principal Analyst, (213) 893-0055, <a href="mailto:dchow@ceo.lacounty.gov">dchow@ceo.lacounty.gov</a> Robert Moran, Interim Manager, (213) 974-1130, <a href="mailto:rmoran@ceo.lacounty.gov">rmoran@ceo.lacounty.gov</a>

**BOARD OF  
SUPERVISORS**

Hilda L. Solis  
First District

Holly J. Mitchell  
Second District

Lindsey P. Horvath  
Third District

Janice Hahn  
Fourth District

Kathryn Barger  
Fifth District



**Chief  
Executive  
Office.**

**COUNTY OF LOS ANGELES**

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, CA 90012  
(213) 974-1101  
ceo.lacounty.gov

**Chief Executive Officer**  
Fesia A. Davenport

"To Enrich Lives Through Effective and Caring Service"

March 18, 2025

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCILS OF THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS, AND THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, AND THE LAS VIRGENES MUNICIPAL WATER DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF UNINCORPORATED TERRITORY KNOWN AS REORGANIZATION NO. 2014-03 TO THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS, APPROVAL OF TRANSFER OF THE COUNTY'S REGIONAL HOUSING NEEDS ASSESSMENT ALLOCATION TO THE CITY OF CALABASAS, AND APPROVAL OF THE AGREEMENT FOR SHARING CITY SALES TAX REVENUES WITH THE CITY OF CALABASAS (THIRD DISTRICT) (4-VOTES)**

**SUBJECT**

This action is to adopt the Joint Resolution for the Negotiated Exchange of Property Tax Revenue (Joint Resolution) associated with the annexation involving the detachment of unincorporated territory from the County of Los Angeles (County) and the annexation of said territory to City of Calabasas and the City of Hidden Hills (Cities), approval of the transfer of County's Regional Housing Needs Assessment (RHNA) allocation for the annexation of territory to the City of Calabasas, and approval of the Agreement for Sharing City Sales Tax Revenues with the City of Calabasas.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed Joint Resolution, with their associated actions, the transfer of the County's RHNA allocation, and the Agreement for Sharing City Sales Tax Revenues are not subject to the

provisions of the California Environmental Quality Act (CEQA).

2. Adopt the attached Joint Resolution between the Board of Supervisors (Board), as the governing body of the County, Consolidated Fire Protection District, the County Flood Control District, the Consolidated Sewer Maintenance District, and on behalf of the LA County Library, Road District No. 3, County Lighting Maintenance District 1687, and Calabasas Lighting District; the City Council of the City of Calabasas and on behalf of the Calabasas Library Fund; the City Council of the City of Hidden Hills and on behalf of the Hidden Hills Library; the County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; and the Las Virgenes Municipal Water District, based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2014-03 (Craftsman's Corner), to annex approximately 164± acres of inhabited territory to the City of Calabasas and annex approximately 12± acres of inhabited territory to the City of Hidden Hills.
3. Authorize the Chief Executive Officer, or her designee, and the Directors of the County Departments of Public Works and Regional Planning, or their designees, to take all actions to effectuate the Joint Resolution.
4. Approve the transfer of the County's RHNA allocation associated with proposed Reorganization No. 2014-03 to the City of Calabasas and instruct the Department of Regional Planning to take all actions necessary to effectuate such transfer.
5. Approve and instruct the Chair to sign the Agreement for Sharing City Sales Tax Revenues between the County and the City of Calabasas (Sales Tax Sharing Agreement-Exhibit A).
6. Withdraw the territory proposed for annexation from County Lighting Maintenance District 1687 and exclude the territory proposed for annexation from County Lighting District LLA-1, Unincorporated Zone.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

In 2014, the City of Calabasas applied to the Local Agency Formation Commission for the County of Los Angeles (LAFCO) to annex unincorporated territory. The territory to be annexed consists of 164± acres of inhabited territory to the City of Calabasas and 12± acres of inhabited territory to the City of Hidden Hills, located north of the intersection of Highway 101 Ventura Freeway and Parkway Calabasas, in unincorporated County adjacent to the Cities. The annexation area completes the northern end of the City of Calabasas where it abuts to the neighboring City of Hidden Hills, consistent with the City of Calabasas' General Plan. Annexation will allow parcel owners and tenant businesses to participate in government affairs of each city and their associated activities.

Before LAFCO may proceed with the required hearings on the proposed annexation, State law requires the Board and the governing bodies of the Cities to negotiate and agree to a resolution that includes, but is not limited to, an exchange of property tax revenue between the County and Cities.

The City Council of the City of Calabasas and on behalf of the Calabasas Library Fund, the City Council of the City of Hidden Hills and on behalf of the Hidden Hills Library, and the Board of Directors of the County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, and the Las Virgenes Municipal Water District have adopted the Joint Resolution based on the negotiated exchange of property tax revenue resulting from the proposed annexation



of unincorporated territory to the Cities.

In 2021, the annexation area generated approximately \$461,000 in sales tax revenue for the County.

The Board accepted the City of Calabasas' offer to share sales tax, a declining percentage of the annual sales tax revenues generated in the annexation area over a 10-year period, from the prior Annexation 2014-04 (West Agoura Road). The terms of the sales tax share was based on the outcome of the dispute resolution process in Annexation 2014-04. To minimize the County General Fund impact of sales tax revenue loss from proposed Reorganization 2014-03, the County offered the City of Calabasas the same terms, declining percentage of the approximately \$461,000 in annual sales tax revenues generated in the annexation area over a 10-year period. After the 10-year period, sales tax sharing will cease and the City of Calabasas will retain all sales tax revenues going forward. The City of Calabasas adopted the Agreement for Sharing City Sales Tax Revenues between the County and the City of Calabasas.

The Board's approval of the transfer of the County's RHNA allocation of nine units associated with the annexation, and instruction to the Department of Regional Planning to effectuate the transfer to the City of Calabasas, is consistent with Board Policy No. 3.095 City Annexations and Spheres of Influence.

In order for LAFCO to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County, the Consolidated Fire Protection District, the County Flood Control District, Consolidated Sewer Maintenance District, and on behalf of the LA County Library, Road District No. 3, County Lighting Maintenance District 1687, and Calabasas Lighting District, must adopt the Joint Resolution.

### **Implementation of Strategic Plan Goals**

These actions support the County's Strategic Plan North Star 3 — Realize Tomorrow's Government Today — by strengthening our internal controls and processes while being cognizant of efficiency to continue good stewardship of the public trust and fiscal responsibility.

### **FISCAL IMPACT/FINANCING**

If the Board adopts the Joint Resolution and LAFCO approves Reorganization 2014-03, the area will then fall under the City of Calabasas' jurisdiction and the City will begin receiving sales tax revenue from the area. Under the terms of the Sales Tax Sharing Agreement, the City of Calabasas will transfer to the County, commencing with the fiscal year after the effective date of the annexation, 50 percent of the sales tax revenues generated from the area in the first year, with the County's share declining five percent per year thereafter for ten years until the County receives no sales tax revenues. Assuming the same revenue is generated for the ten years after the Sales Tax Sharing Agreement is in effect, the County's sales tax revenue from the area will decline as follows:

YEAR	COUNTY SALES TAX REVENUE FROM ANNEXATION AREA
0	\$461,000 (estimated revenue before annexation)
1	\$230,500
2	\$207,450
3	\$184,400
4	\$161,350
5	\$138,300
6	\$115,250

7	\$92,200
8	\$69,150
9	\$46,100
10	\$23,050
11	\$0.00

The adopted Joint Resolution will also transfer \$82,925 in base property tax revenue from the County General Fund to the City of Calabasas and will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the County to the City of Calabasas, as contained in the Joint Resolution. In addition, the County will transfer \$40,194 in base property tax revenue from the LA County Library to the City of Calabasas Library Fund and will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the LA County Library to the City of Calabasas Library Fund, as contained in the Joint Resolution. The adjustment to the County's base will be made in the fiscal year following the filing of the statement of boundary change for Reorganization No. 2014-03 with the California State Board of Equalization.

Lastly, the adopted Joint Resolution will transfer \$3,114 in base property tax revenue from the County General Fund to the City of Hidden Hills and will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the County to the City of Hidden Hills, as contained in the Joint Resolution. In addition, the County will transfer \$1,281 in base property tax revenue from the LA County Library to the City of Hidden Hills Library Fund and will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the LA County Library to the City of Hidden Hills Library Fund, as contained in the Joint Resolution. The adjustment to the County's base will be made in the fiscal year following the filing of the statement of boundary change for Reorganization No. 2014-03 with the California State Board of Equalization.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Pursuant to Part 3, Title 5 of the California Government Code, commencing with section 56000, the Cities adopted a resolution and filed an application with LAFCO to initiate proceedings for annexation of the subject territory to the Cities.

Section 99 of the California Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area, or service responsibilities will be altered by such change must address the fiscal impacts of the proposed annexation by negotiating a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution. The City Councils for the Cities, and the Board of Directors of the County West Vector Control District, Resource Conservation District of the Santa Monica Mountains, and the Las Virgenes Municipal Water District has adopted the negotiated Joint Resolution, as required by Section 99 of the R&T Code.

To approve an agreement to share sales taxes, a resolution of the County and City of Calabasas is required pursuant to Article 13, section 29(b) of the California Constitution and Government Code sections 55700-55707. These laws also require that a sales tax sharing agreement be approved by a two-thirds vote of the governing body of each jurisdiction that is a party to the contract. The Joint Resolution and Sales Tax Sharing Agreement satisfy these legal requirements. The City Council of Calabasas adopted the Joint Resolution and Sales Tax Sharing Agreement on June 26, 2024.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearings to consider testimony on the proposed annexation. LAFCO will subsequently take action to

approve, approve with changes, or disapprove the proposal for the annexation.

County Counsel has reviewed the Joint Resolution and Sales Tax Sharing Agreement and has approved as to form.

The City provided an agreement in writing on June 29, 2023, to accept the transfer of the County's RHNA allocation of nine units for this proposed annexation area. Government Code section 65584.07(d) encourages counties and cities to reach a "mutually acceptable agreement" with respect to RHNA transfers for annexations."

### **ENVIRONMENTAL DOCUMENTATION**

The proposed Joint Resolution and Sales Tax Sharing Agreement is not a project pursuant to the CEQA because it is an activity that is excluded from the definition of a project by section 15378(b) of the State CEQA Guidelines. This proposed action is an administrative activity of the government, which will not result in direct, or indirect changes to the environment.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Upon the effective date of the annexation, the Cities will become responsible for providing municipal services to the annexing territory.

### **CONCLUSION**

At such time as the recommendation is approved by the Board, please return one approved copy of this letter and five signed originals of the Joint Resolution and Sales Tax Sharing Agreement to LAFCO; one approved copy of this letter and a copy of the Joint Resolution and Sales Tax Sharing Agreement to the Chief Executive Office Budget and Operations Management Branch; one copy of this approved letter and a copy of the Joint Resolution and Sales Tax Sharing Agreement to the Auditor-Controller Tax Division; and one copy of this letter to the County Counsel Government Services Division.

The Honorable Board of Supervisors

3/18/2025

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Respectfully submitted,

FAD:JMN:MM

RM:DC:cg

Enclosures

c: Executive Office, Board of Supervisors  
County Counsel  
Sheriff  
Auditor-Controller  
Fire  
LA County Library  
Parks and Recreation  
Public Works  
Regional Planning  
Local Agency Formation Commission for the  
County of Los Angeles

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING  
BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE  
PROTECTION DISTRICT OF LOS ANGELES COUNTY, THE LOS ANGELES  
COUNTY FLOOD CONTROL DISTRICT, AND THE LOS ANGELES COUNTY  
CONSOLIDATED SEWER MAINTENANCE DISTRICT  
AND THE  
CITY COUNCILS OF THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS,  
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR  
CONTROL DISTRICT, THE RESOURCE CONSERVATION DISTRICT OF THE  
SANTA MONICA MOUNTAINS, AND THE LAS VIRGENES MUNICIPAL WATER  
DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF  
TERRITORY KNOWN AS REORGANIZATION 2014-03 TO THE CITY OF  
CALABASAS AND THE CITY OF HIDDEN HILLS, DETACHMENT FROM COUNTY  
ROAD DISTRICT NO. 3, WITHDRAWAL FROM COUNTY LIGHTING MAINTENANCE  
DISTRICT NO. 1687, WITHDRAWAL FROM THE LOS ANGELES COUNTY  
LIBRARY, AND APPROVING AN AGREEMENT FOR SHARING CITY SALES TAX  
REVENUES PURSUANT TO REORGANIZATION 2014-03**

**WHEREAS**, the City of Calabasas and the City of Hidden Hills (Cities) initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Reorganization 2014-03 to the Cities;

**WHEREAS**, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies;

**WHEREAS**, the area proposed for annexation is identified as Reorganization 2014-03 and consists of approximately 164± acres of inhabited territory to the City of Calabasas and approximately 8± acres of uninhabited territory and 4± acres of inhabited territory to the City of Hidden Hills; and affected territory is located north of intersection of Highway 101 Ventura Freeway and Parkway Calabasas in Los Angeles County unincorporated territory adjacent to the City of Calabasas and Hidden Hills;

**WHEREAS**, the Board of Supervisors of the County of Los Angeles (County), as governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Los Angeles County Consolidated Sewer Maintenance District and on behalf of Road District No. 3, County Lighting Maintenance District No. 1687, Calabasas Lighting District, and the LA County Library; the City Council of the City of Calabasas; the City Council of the City of Hidden Hills; and the governing bodies of the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, and the Las Virgenes Municipal Water District, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Reorganization 2014-03, detachment from County

Road District No. 3, withdrawal from County Lighting Maintenance District No. 1687, and withdrawal from the LA County Library, is as set forth below;

**WHEREAS**, the areas proposed for annexation by the City of Calabasas includes roads, road related facilities and improvements and road easements which have been or are to be transferred to the City of Calabasas, the County intends, and the City of Calabasas agrees the ownership and responsibility for such roads, road related facilities and improvements and road easements will be transferred to the City; and

**WHEREAS**, the areas proposed for annexation by the City of Calabasas and the City of Hidden Hills includes sewers, sewer infrastructure and (collectively "Facilities"), including, without limitation, approximately 1.71 miles, or 9,202 feet of sanitary sewer main, 42 man holes, and approximately 250,343 square feet of sanitary sewer easement serving 89 parcels which are currently owned by the County of Los Angeles (the "Annexed Sewer System") and are part of the County's Consolidated Sewer Maintenance District ("CSMD"); and

**WHEREAS**, the County intends and the City of Calabasas agrees that the City of Calabasas will assume ownership and maintenance responsibilities of the Facilities, except those sewer facilities located within the territory to be annexed to City of Hidden Hills, which facilities will be assumed by the City of Hidden Hills, and except the Annexed Sewer System will remain as part of the CSMD and the County will remain responsible for basic maintenance responsibilities of the Annexed Sewer System; and

**WHEREAS**, the County intends and the City of Calabasas agrees that the City of Calabasas will assume any current and future Building and Safety code enforcement cases within the area to be annexed into the City of Calabasas; and

**WHEREAS**, the County intends and the City of Hidden Hills agrees that the City of Hidden Hills will assume ownership and maintenance responsibilities of the Facilities, except those sewer facilities located within the territory to be annexed to City of Calabasas, which facilities will be assumed by the City of Calabasas, and except the Annexed Sewer System will remain as part of the CSMD and the County will remain responsible for basic maintenance responsibilities of the Annexed Sewer System; and

**WHEREAS**, the County intends and the City of Hidden Hills agrees that the City of Hidden Hills will assume any current and future Building and Safety code enforcement cases within the area to be annexed into the City of Hidden Hills; and

**WHEREAS**, the County intends and the City of Calabasas agrees that the City of Calabasas, through an agreement with Caltrans, will assume maintenance responsibility of the northern half of the Parkway Calabasas Overcrossing Bridge; and

**WHEREAS**, the area proposed for annexation is serviced by one or more authorized waste haulers pursuant to franchise agreement(s) for the collection of solid waste executed between the waste hauler(s) and the County. The County intends to transfer responsibility for the collection, transportation and disposal of municipal solid

waste management services, as applicable, for the territory to be annexed only, from the County to the City of Calabasas and the City of Hidden Hills (hereafter, "Transfer") and each of the cities agrees that each City will accept the Transfer once effective, as set forth in further detail in Paragraph 15 of this Resolution; and

**WHEREAS**, stormwater and other surface water runoff from the area proposed for annexation is regulated by ORDER NO. R4-2021-0105, NPDES PERMIT NO. CAS004004, WASTE DISCHARGE REQUIREMENTS AND NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) DISCHARGES WITHIN THE COASTAL WATERSHEDS OF LOS ANGELES AND VENTURA COUNTIES ("MS4 Permit") or successor permits issued by the Los Angeles Regional Water Quality Control Board;

**WHEREAS**, the City of Calabasas and the Los Angeles County Flood Control District are parties to an existing maintenance agreement ("Agreement Between City Of Calabasas And Los Angeles County Flood Control District For The Ongoing Maintenance Of LACFCD-Owned Catch Basins With Installed Trash Excluders Within The City Of Calabasas - Option 2"), pertaining to the maintenance of trash excluder devices (i.e., any device which partially blocks the opening or outlet of a catch basin to prevent trash from entering the storm drain system, including Connector Pipe Screen devices, installed at the opening of or inside any catch basin owned by the Los Angeles County Flood Control District) located within the City;

**WHEREAS**, the area proposed for annexation to the Cities of Calabasas and Hidden Hills may include land proposed for subdivision pursuant to the Subdivision Map Act, including the submittal of proposed tentative, parcel and/or final subdivision maps;

**WHEREAS**, the County's approval of a proposed subdivision may include conditions requiring the subdivider to construct and dedicate improvements including, but not necessarily limited to, storm drains, street, sewer facilities, and water quality facilities (hereinafter collectively referred to as "Subdivision Improvements") which, as of the effective date of annexation, may be in various stages of completion, ranging from initial planning to substantially completed, and which may be subject to agreements requiring the subdivider to complete the Subdivision Improvements (hereinafter referred to as "Subdivision Improvements Agreements");

**WHEREAS**, the County and Cities of Calabasas and Hidden Hills intend that any subdivision maps which are pending approval by the County as of the effective date of Reorganization No. 2014-03, shall be reviewed and approved as provided in this resolution and that any Subdivision Improvements that have not be accepted by the County as of the effective date of Reorganization No. 2014-03 shall be inspected, reviewed, accepted, transferred or assigned as provided in this resolution; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles and the City Council of the City of Calabasas seek to reach an agreement as to the temporary sharing of sales tax revenues generated from the area proposed to be annexed into the

City of Calabasas, pursuant to the terms set forth below and in the attached Sales Tax Sharing Agreement:

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenue between the County and the Cities, resulting from Reorganization 2014-03 is approved and accepted.
2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by County Road District No. 3, attributable to Reorganization 2014-03, shall be transferred to the County, and the County Road District No. 3 share in the annexation area shall be reduced to zero.
3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, a base of Forty Thousand, One Hundred, and Ninety-Four Dollars (\$40,194) in property tax revenue attributable to the LA County Library, within the territory of Reorganization 2014-03, shall be transferred to the Calabasas Library Fund, and the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the LA County Library to the Calabasas Library Fund as shown below, and the LA County Library's share in the annexation area shall be reduced to zero.

<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the Calabasas Library</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the Calabasas Library</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the Calabasas Library</b>
4169	0.023931055	9002	0.023964482	12657	0.023953544
4930	0.023963994	9003	0.023940184	12917	0.023953544
4945	0.023931055	9024	0.023941771	12918	0.023434774
4971	0.023953544	9040	0.023964482	14132	0.023963994
5476	0.023953544	9244	0.023930493	14133	0.023963994
5988	0.023953544	11213	0.023964482	14141	0.023941771
6108	0.023953544	11855	0.023964482	15159	0.023931055
9000	0.023930493	12656	0.023931055	15160	0.023953544

4. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant



to Government Code sections 54902 and 57204, a base of One Thousand, Two Hundred, and Eighty-One Dollars (\$1,281) in property tax revenue attributable to the LA County Library, within the territory of Reorganization 2014-03, shall be transferred to the Hidden Hills Library, and the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the LA County Library to the Hidden Hills Library as shown below, and the LA County Library's share in the annexation area shall be reduced to zero.

<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the Hidden Hills Library</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the Hidden Hills Library</b>
4971	0.023953544	9023	0.023963994

5. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Eighty-Two Thousand, Nine Hundred, and Twenty-Five Dollars (\$82,925) in base property tax revenue shall be transferred from the County to the City of Calabasas.

6. For the fiscal year commencing after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the County to the City of Calabasas as shown below and the County's share shall be reduced accordingly:

<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City of Calabasas</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City of Calabasas</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City of Calabasas</b>
4169	0.044648351	9002	0.058847987	12657	0.058815961
4930	0.047643738	9003	0.047588288	12917	0.047617911
4945	0.047562339	9024	0.047585852	12918	0.047807236
4971	0.058815961	9040	0.04764384	14132	0.058847861
5476	0.047617911	9244	0.047817099	14133	0.047643738
5988	0.047617911	11213	0.04764384	14141	0.047585852
6108	0.048359749	11855	0.04764384	15159	0.047562339
9000	0.047563873	12656	0.047562339	15160	0.058815961

7. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Three Thousand, One Hundred, and Fourteen Dollars (\$3,114) in base property tax revenue shall be transferred from the County to the City of Hidden Hills.

8. For the fiscal year commencing after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the County to the City of Hidden Hills as shown below and the County's share shall be reduced accordingly:

<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City of Hidden Hills</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City of Hidden Hills</b>
4971	0.057188545	9023	0.057123509

9. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the ownership of the Annexed Sewer System portion within the area to be annexed into the City of Calabasas from the County of Los Angeles to the City of Calabasas subject to Resolution 91-48 adopted by the City of Calabasas on August 7, 1991.

10. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the ownership of the Annexed Sewer System portion within the area to be annexed into the City of Hidden Hills from the County of Los Angeles to the City of Hidden Hills subject to Resolution No. 145 adopted by the City of Hidden Hills on November 1, 1970.

11. The City Council of the City of Calabasas and the City Council of the City of Hidden Hills in turn hereby authorize and approve the transfer of ownership and responsibility of their respective City portions of the Annexed Sewer System to each City respectively.

12. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of ownership and responsibility for maintenance for all Facilities located within their respective cities, except the Annexed Sewer System will remain as part of the CSMD and the CSMD will remain responsible for basic maintenance responsibilities of the Annexed Sewer System..

13. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of ownership and responsibility for maintenance for all roads located within the area to be annexed to the City of Calabasas, as provided in this resolution.

14. From and after the effective date of Reorganization No. 2013-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the responsibility for enforcement of all Building and Safety code enforcement cases within their respective cities, as provided in this resolution.

15. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas shall assume responsibility for maintenance of the northern half of the Parkway Calabasas Overcrossing Bridge, as provided in this resolution.

16. Prior to the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles will take the necessary steps, as set forth in the County's franchise agreement(s), to transfer responsibility for the collection, transportation and disposal of municipal solid waste management services, as applicable, for the territory to be annexed area only, from the County to the City of Calabasas and the City of Hidden Hills (hereinafter, "Transfer") so that such Transfer will become effective upon the date of the Reorganization. The City of Calabasas and the City of Hidden Hills acknowledge that such Transfer is only possible if the County's existing franchise haulers (County's existing franchises) are agreeable to the Transfer

existing franchise haulers (County's existing franchises) are agreeable to the Transfer and will take the required steps under the County's franchise agreements to complete the Transfer. Once the Transfer is completed and upon the effective date of the Reorganization: (a) each of the cities will accept the Transfer and ensure solid waste collection, transportation and disposal services are provided to the affected properties within the territory annexed into the City of Calabasas and the City of Hidden Hills; and (b) the County will not collect franchise fees from the haulers for the territory annexed.

17. The City of Calabasas acknowledges that from and after the effective date of Reorganization No. 2014-03 it will be responsible for the enforcement of flood plain management regulations within the area annexed by the City of Calabasas and shall assume responsibility for administering compliance with the National Flood Insurance Program in connection with the area annexed by the City of Calabasas.

18. The City of Hidden Hills acknowledges that from and after the effective date of Reorganization No. 2014-03 it will be responsible for the enforcement of flood plain management regulations within the area annexed by the City of Hidden Hills and shall assume responsibility for administering compliance with the National Flood Insurance Program in connection with the area annexed by the City of Hidden Hills.

19. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall assume responsibility for compliance with the requirements and obligations of the MS4 Permit as they relate to the area annexed by the City of Calabasas.

20. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall assume responsibility for compliance with the requirements and obligations of the MS4 Permit as they relate to the area annexed by the City of Hidden Hills.

21. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the Watershed Management Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

22. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the Watershed Management Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Hidden Hills is within the jurisdiction of the City of Hidden Hills.

23. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the Coordinated Integrated Monitoring Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

24. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the Coordinated Integrated Monitoring Program for the

Upper Los Angeles River Watershed to reflect that the area annexed by the City of Hidden is within the jurisdiction of the City of Hidden Hills.

25. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the existing cost-sharing Memorandum of Understanding for the Upper Los Angeles River Watershed group to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

26. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the existing cost-sharing Memorandum of Understanding for the Upper Los Angeles River Watershed group to reflect that the area annexed by the City of Hidden is within the jurisdiction of the City of Hidden Hills.

27. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall assume ownership of and responsibility for all trash excluder devices (i.e., any device which partially blocks the opening or outlet of a catch basin to prevent trash from entering the storm drain system, including Connector Pipe Screen devices, installed at the opening of or inside any catch basin owned by the Los Angeles County Flood Control District) located in the area annexed by the City of Calabasas and shall amend the existing maintenance agreement with the Los Angeles County Flood Control District ("Agreement Between City Of Calabasas And Los Angeles County Flood Control District For The Ongoing Maintenance Of LACFCD-Owned Catch Basins With Installed Trash Excluders Within The City Of Calabasas - Option 2") to add the catch basins located within the area annexed by the City of Calabasas.

28. The County Lighting Districts are impacted by Reorganization No. 2014-03. Upon approval of Reorganization No. 2014-03, those portions of County Lighting Maintenance District No. 1687 and County Lighting District Landscaping and Lighting Act-1 (Unincorporated Zone) located within the proposed annexation boundary shall be withdrawn from County Lighting Maintenance District No. 1687 and detached from County Lighting District Landscaping and Lighting Act-1(Unincorporated Zone), respectively. The responsibility for the administration, operation, and maintenance of the existing streetlights located therein shall be transferred to the City of Calabasas effective upon the date of the jurisdictional change.

29. Any Subdivision Improvements within the area annexed by the City of Calabasas for which plans have been approved by the County but construction has not been completed and accepted by the County as of the effective date of Reorganization No. 2014-03 shall, upon the effective date of Reorganization No. 2014-03, continue to be subject to construction inspection by the County. However, the City of Calabasas shall be responsible for final construction approval of the Subdivision Improvements and acceptance upon final approval. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security to the City of Calabasas, and the City of Calabasas shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further construction inspection, approval and acceptance of the Subdivision Improvements.

30. Any Subdivision Improvements within the area annexed by the City of Hidden Hills for which plans have been approved by the County but construction has not been completed and accepted by the County as of the effective date of Reorganization No. 2014-03 shall, upon the effective date of Reorganization No. 2014-03, continue to be subject to construction inspection by the County. However, the City of Hidden Hills shall be responsible for final construction approval of the Subdivision Improvements and acceptance upon final approval. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security to the City of Hidden Hills, and the City of Hidden Hills shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further construction inspection, approval and acceptance of the Subdivision Improvements.

31. Any Subdivision Improvements within the area annexed by the City of Calabasas for which plans have not been approved by the County as of the effective date of Reorganization No. 2014-03, shall continue to be subject to plan review by the County until any fees previously collected by the County for the review of the Subdivision Improvements have been exhausted. Thereafter, the City of Calabasas shall be responsible for conducting any additional plan review necessary to approve the plans, including the collection of any additional fees, and for the final approval of the plans, issuance of any construction permits, construction inspection, construction approval and acceptance related to the Subdivision Improvements. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security for the Subdivision Improvements to the City of Calabasas, and the City of Calabasas shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further plan review, construction inspection, approval and acceptance of the Subdivision Improvements.

32. Any Subdivision Improvements within the area annexed by the City of Hidden Hills for which plans have not been approved by the County as of the effective date of Reorganization No. 2014-03, shall continue to be subject to plan review by the County until any fees previously collected by the County for the review of the Subdivision Improvements have been exhausted. Thereafter, the City of Hidden Hills shall be responsible for conducting any additional plan review necessary to approve the plans, including the collection of any additional fees, and for the final approval of the plans, issuance of any construction permits, construction inspection, construction approval and acceptance related to the Subdivision Improvements. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security for the Subdivision Improvements to the City of Hidden Hills, and the City of Hidden Hills shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further plan review, construction inspection, approval and acceptance of the Subdivision Improvements.

33. Upon the effective date of Reorganization No. 2014-03, the City of Calabasas shall be responsible for the final approval of any pending subdivision maps relating to land in the area annexed by the City of Calabasas; provided however, that

the County shall continue the technical review of any such subdivision maps until the fees previously collected by the County for the review of the subdivision maps have been exhausted. Thereafter, the City of Calabasas shall be responsible for conducting any additional technical map review necessary to approve the maps, including the collection of any additional fees.

34. Upon the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall be responsible for the final approval of any pending subdivision maps relating to land in the area annexed by the City of Hidden Hills; provided however, that the County shall continue the technical review of any such subdivision maps until the fees previously collected by the County for the review of the subdivision maps have been exhausted. Thereafter, the City of Hidden Hills shall be responsible for conducting any additional technical map review necessary to approve the maps, including the collection of any additional fees.

35. The City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles, as authorized by article 13, Section 29(b) of the California Constitution and Government Code sections 55700-55707, hereby approve the attached "Agreement Between the City of Calabasas and the County of Los Angeles for Sharing City Sales Tax Revenues Pursuant to Reorganization 2014-03," and authorize and direct the Mayor of the City of Calabasas and Chair of the County Board, respectfully, to sign it in substantially the same form as attached hereto as Exhibit A.

36. Within thirty (30) days of the recordation of the Certificate of Completion, the cities of Calabasas and Hidden Hills shall notify all public utilities as defined in section 216 of the California Public Utilities Code that are providing service (including, but not limited to, providers of electricity, retail water, natural gas, and telecommunications) in the affected territory subject to the cities' jurisdiction that the public utilities are required to make necessary changes to impacted customer accounts within ninety (90) days of the recordation of the Certificate of Completion consistent with Government Code Section 56886.1, including adjustments or cessation in payment of the Utility User Tax resulting from such annexation, when applicable.

37. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer the Regional Housing Needs Assessment allocation for the area from the County to the City of Calabasas. Accordingly, nine total housing units (2 very-low-income units; 1 low-income unit; 2 moderate-income units; and 4 above-moderate-income units) shall be transferred from the County to the City of Calabasas as a result of the annexation.

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PASSED, APPROVED AND ADOPTED this 9<sup>th</sup> day of October 2024 by the following vote:

AYES: Councilmembers: Albrecht, Bozajian, Shapiro, Kraut, and Weintraub  
NOES:  
ABSENT:  
ABSTAIN:



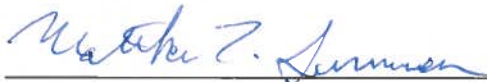
Alicia Weintraub, Mayor  
City of Calabasas, California

ATTEST:



Lisa Pope, City Clerk  
City of Calabasas

APPROVED AS TO FORM:



Matt Summers, City Attorney  
City of Calabasas

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(Signed in Counterpart)



PASSED, APPROVED AND ADOPTED this 15th day of October, 2024 by the following vote:

AYES: Mayor Gold, Mayor Pro Tem Weber, Council Members Loggia,  
McCorkindale and Wasserman  
ABSENT: None  
NOES: None  
ABSTAIN: None



Eniko Gold, Mayor  
City of Hidden Hills, California

ATTEST:



Deana L. Gonzalez, CMC, City Clerk  
City of Hidden Hills

APPROVED AS TO FORM:



Michael Jenkins, Interim City Attorney  
City of Hidden Hills

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The foregoing resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2025, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

EDWARD YEN, Executive Officer  
Clerk of the Board of Supervisors  
of the County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By [Signature]  
Deputy

[illegible]

(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this 11 day of July,  
2024 by the following vote:

AYES: 12

ABSENT: 2

NOES: 0

ABSTAIN: 0

Los Angeles County West Vector Control District



Signature

Aaron Arugay - Executive Director  
Print Name and Title

ATTEST:

Benson Benson  
Secretary

/

(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this 23 day of September,  
2024 by the following vote:

AYES: 3

ABSENT: 2

NOES: 0

ABSTAIN:

Resource Conservation District of Santa Monica Mountains

  
\_\_\_\_\_  
Signature

Richard Brady, Board President  
\_\_\_\_\_  
Print Name and Title

ATTEST:

  
\_\_\_\_\_  
Secretary

/

(Signed in Counterpart)



EXHIBIT A to  
JOINT TAX TRANSFER RESOLUTION

**AGREEMENT BETWEEN THE CITY OF CALABASAS AND THE  
COUNTY OF LOS ANGELES FOR SHARING  
CITY SALES TAX REVENUES PURSUANT TO REORGANIZATION 2014-03**

This sales tax sharing agreement ("Agreement") is entered into between the City of Calabasas ("Calabasas" or "City"), and the County of Los Angeles ("County"), and effective on the date set forth herein. Calabasas and the County are sometimes individually referred to in this Agreement as "Calabasas," "City," "County" or "Party" and collectively as "Parties."

**RECITALS**

**Whereas**, on or about December 10, 2014, Calabasas submitted to the Local Agency Formation Commission for Los Angeles County ("LAFCO") application number 2014-03 ("annexation application"), pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Division 3, Title 5 commencing with Section 5600, of the California Government Code), for which the LAFCO Notice of Filing is attached hereto as Attachment "1";

**Whereas**, the annexation application proposes to annex certain unincorporated territory into Calabasas ("annexation area") consisting of approximately 164 acres of unincorporated territory generally located north of the intersection of Highway 101 (Ventura Freeway) and Parkway Calabasas in the County of Los Angeles, commonly known as "Craftsman Corner" and described in the LAFCO Notice of Filing;

**Whereas**, the annexation application also proposes annexation of approximately 12 acres of unincorporated territory into the City of Hidden Hills, which is not the subject of this Agreement;

**Whereas**, pursuant to California Revenue and Taxation Code section 99 ("Section 99"), the parties commenced negotiations over the transfer of responsibility for municipal services and the accompanying tax revenues that should result if LAFCO approves the annexation application;

**Whereas**, article 13, Section 29(b) of the California Constitution and Government Code sections 55700-55707 authorizes cities and counties to enter into a contract to share between them the revenue derived from any sales or use tax imposed by them and collected for them by the State under the Bradley-Burns Uniform Local Sales and Use Tax Law, when the resolution or ordinance proposing such contract is approved by two-thirds (2/3) vote of the governing body of each jurisdiction that is a party to the contract.

**NOW, THEREFORE**, the Parties hereby agree as follows:

## **Section 1. Purpose of Agreement**

The purpose of the Agreement is to implement sharing of sales tax revenue between the County and the City generated from the annexation area for a ten year period following LAFCO's completion of the annexation.

## **Section 2: Definitions**

- A. **Effective Date** means the date of the filing of the statement of boundary change for Reorganization 2014-03 with the Tax Area Services Section of the State Board of Equalization and the Auditor-Controller and Assessor of the Los Angeles County pursuant to California Government Code sections 54902 and 57204.
- B. **Fiscal Year** means any year commencing on July 1 of any calendar year and ending on June 30 of the subsequent year.
- C. **City Sales Tax** means the local sales and use taxes imposed by the City of Calabasas under the Bradley-Burns Uniform Local Sales and Use Tax Law, California Revenue and Taxation Code sections 7200 *et seq.*
- D. **City Sales Tax Revenue** means revenues collected by the California Board of Equalization (hereinafter "BOE") and transmitted to City as City Sales Taxes. City Sales Tax Revenue excludes the portion of City Sales Tax that is retained by the BOE as reimbursement for expenses incurred in collecting and administering the City Sales Tax.
- E. **Sales Quarter** means the calendar year quarter commencing on January 1, April 1, July 1, or October 1, and ending the following March 31<sup>st</sup>, June 30<sup>th</sup>, September 30<sup>th</sup>, or December 31<sup>st</sup>, respectively in which the sale is made and tax revenue is accrued.
- F. **Payment Period** means each six-month period occurring twice per Fiscal Year from (1) January 1 through June 30, and (2) July 1 through December 31.

## **Section 3. Agreement to Share Sales Tax Revenues**

- A. Calabasas shall share actual City Sales Tax Revenue collected in the annexation area for a ten year period, beginning with a 50% split in year one and then declining the County's share by an additional 5% each year thereafter for the next 10 years until Year 11, at which time Calabasas' share of the Sales Tax Revenue will be 100%. Year one shall begin on the first day of the next Sales Quarter following the Effective Date, unless LAFCO establishes a different effective date for Reorganization 2014-03, in which case year one

shall begin on the first day of the next Sales Quarter following the effective date set for the Reorganization No. 2014-03 by LAFCO.

- B. The City will pay the County the agreed upon share of the sales tax revenue after the end of each Payment Period as set forth in Section 3.A. of this Agreement and within 20 business days of end of each Payment Period.
- C. The Parties agree that there may be changes in the facts and/or amendments to the current law subsequent to the execution date of this Agreement that may change the distribution of sales tax to the County or City under this Agreement. The Parties recognize that legislation may be enacted or a court may issue an order that affects or changes the revenues from the subject area which may impact the type of revenues, the percentage of taxes or fees, the person or entity subject to the taxes and fees, or the manner in which the revenues are distributed to entities. Therefore, if either of the Parties believes that any change in law, whether by legislation or Court decision has occurred that is inconsistent with the Parties' intent, that Party may request and negotiate in good faith a revision of the Agreement to conform with the intent of this Agreement.

#### **Section 4. Reconciliation of Sales Tax Revenue and Payments to County**

- A. As soon as possible following the end of each Fiscal Year, the County's Chief Executive Office and City's Director of Finance, shall reconcile the amount of the sales tax payments made to the City based on (1) the actual amount received by the City from the BOE attributable to the annexation area; and (2) the allocation percentages enumerated in this Agreement between the County and the City. If at any time this reconciliation shows an overpayment was made to the County, the City shall notify the County of the overpayment. The County and the City shall work together to determine the true overpayment. The City shall make an adjustment for the overpayment from the next payment due to the County. If the City makes an underpayment to the County, the County and the City shall work together to ascertain the true amount of the underpayment to the County, and the City shall include the under paid amount in the next payment due to County.
- B. If at any time during or after the term of this Agreement, the BOE discovers that any portion of County Sales Tax Revenue attributed to the annexation area was inaccurately allocated and paid to the City, and the BOE requires repayment or offsets against future distribution of City Sales Tax Revenue, the City shall make a written request for repayment from the County of any amount that was improperly paid to the County. If the County fails to make such repayment within 90 calendar days after the City's written demand, the repayment obligation of the County shall accrue simple interest of 2% per annum as of the 91<sup>st</sup> day from the City's written request.



C. The County Chief Executive Office shall work with the City's Director of Finance to make a final reconciliation of the City's Sales Tax Revenue received by City attributable to the annexation area and the payments made to the County pursuant to this Agreement. The City and County shall notify each other of any over or under payment amounts. The Parties agree to reimburse each other for any and all underpayments or overpayments identified in the final reconciliation within 3 (three) months of the date of the notification to the City or the County. Should either party fail to make a required reimbursement within three months, the reimbursement obligation shall accrue interest commencing on the 91<sup>st</sup> day after the notification to City or County as the case may be at a two percent (2%) interest rate on the outstanding obligation, compounded monthly, until paid.

#### **Section 5. Entire Agreement.**

With respect to the subject matter hereof only, this Agreement supersedes any and all previous negotiations, proposals, commitments, writings, and understanding of any nature whatsoever between the County and the City, except as otherwise provided herein.

#### **Section 6. Indemnification**

Each Party shall indemnify, hold harmless, save and defend the other party, its officials, agents and employees from and against any and all claims, demands, damages, causes of action, liens, liabilities, losses, damages, costs and expenses, including reasonable attorney's fees, arising out of or in connection with this Agreement, and/or the sharing of Sales Tax Revenues. The foregoing shall not apply to claims or liabilities caused by the sole negligence of either the City or County or their officers or employees.

#### **Section 7. Notices**

Any notices, requests, certifications or other correspondence required to be provided by the parties under this Agreement shall be in writing and shall be personally delivered or delivered by first class United States mail to the respective parties at the following addresses:

**TO COUNTY:**

Chief Executive Office  
County of Los Angeles  
500 W. Temple, Street, Room 713  
Los Angeles, CA 90012  
**Attention:** Budgets and Operations  
Management Branch

**TO CITY:**

City Manager  
City of Calabasas  
100 Civic Center Way  
Calabasas, CA 91302



IN WITNESS WHEREOF, the Parties hereto execute this Agreement:

**CITY OF CALABASAS**

By:   
Alicia Weintraub, Mayor

Dated: \_\_\_\_\_

Attest:   
Annie Krdilyan, Interim City Clerk

APPROVED AS TO FORM:  
Matthew T. Summers, City Attorney

By: 

**COUNTY OF LOS ANGELES**

By: \_\_\_\_\_  
Chair, Board of Supervisors

Dated: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Executive Officer of the Board of Supervisors

APPROVE AS TO FORM  
County Counsel

By:   
Deputy County Counsel



Thursday, February 6, 2025

Submission ID 6146796134949256897

## Supplemental Declaration Form

**Department Name**

Chief Executive Office

**Department Point of Contact:**

**Name**

Doyle Chow

**Email**

dchow@ceo.lacounty.gov

**Phone Number**

(213) 895-0055

**Title of Proceeding**

Negotiated Property Tax Exchange Joint Resolution for Calabasas Reorganization 2014-03

**Agenda Date**

Tuesday, March 18, 2025

**Type of Proceeding**

Other Entitlement for Use

**Will you be uploading a Supplemental Declaration Form Excel Spreadsheet or completing the online form?**

Online Form

**Are you submitting this form as for a Party or a Participant?**

Party

**Individual/Company Name**

City of Calabasas and City of Hidden Hills

**List any parent, subsidiary, related entities, and any other entities that are directed or controlled by the individual/Company?**

n/a

**List all individuals who have the authority to make decisions for the Individual/Company about making contributions to a County Officer, regardless of whether you or the Individual/Company have actually made a contribution? Please include the Name and Title of the Individual below.**

Name of Individual	Title of Individual
n/a	

**List all subcontractors named in the bid**

n/a

List names of all individuals or entities (i.e., agents, law firms, consultants) who communicated with the County on behalf of the Individual/Company

Name of Individual or Entity	If an Individual, Name of Their Employer
Kindon Meik	City of Calabasas
Tom Bartlett	City of Calabasas
Michael Klein	City of Calabasas
Gloria Molleda	City of Hidden Hills

In the past 12 months, did the individual/company applicant, any of the parent, subsidiary, or related entities, or any of the agents named above disclose making a contribution to a County officer that, when added together, is more than \$250 in total contributions to that officer?

No

# **“BOARD LETTER/MEMO CLUSTER FACT SHEET**

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	2/26/2025	
<b>BOARD MEETING DATE</b>	3/18/2025	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Parks and Recreation	
<b>gyt</b>	VAL VERDE COMMUNITY REGIONAL PARK POOL DECK REPAIR PROJECT ESTABLISH AND APPROVE CAPITAL PROJECT APPROVE PROJECT SCOPE AND BUDGET APPROVE APPROPRIATION ADJUSTMENT CAPITAL PROJECT NO. 8A102 (SUPERVISORIAL DISTRICT 5) (FY2024-25, 4-VOTES)	
<b>PROGRAM</b>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> <b><u>No – Not Applicable</u></b>	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Targeting opening for 2025 swim season	
<b>COST &amp; FUNDING</b>	Total cost: \$580,000	Funding source: RPOSD Measure A
	TERMS (if applicable):	
	Explanation: The proposed Project is fully funded by the Regional Park and Open Space District (RPOSD), Los Angeles County Safe, Clean Neighborhood Parks and Beaches Measure of 2016 (Measure A) Annual Allocation Program in the amount of \$580,000.	
<b>PURPOSE OF REQUEST</b>	<ol style="list-style-type: none"> <li>Find the proposed Val Verde Community Regional Park Pool Deck Repair Project categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the capital project.</li> <li>Establish and approve the Val Verde Community Regional Park Pool Deck Repair Project, Capital Project No. 8A102, with a total project budget of \$580,000.</li> <li>Approve an appropriation adjustment to reflect an increase of \$580,000 in appropriation to the proposed Project fully offset with revenue from Los Angeles County Regional Park and Open Space District's Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 Funds for Val Verde Community Regional Park Pool Deck Repair Project No. 8A102.</li> <li>Authorize the Director of Parks and Recreation, or her designee, to deliver the proposed Val Verde Community Regional Park Pool Deck Repair Project</li> </ol>	

	through a Board-approved Job Order Contract.
<b>BACKGROUND</b> (include internal/external issues that may exist including any related motions)	<p>In May 2024, the pool was closed indefinitely due to safety concerns. During maintenance, large underground voids were discovered beneath the pool deck, raising concerns of structural stability. Further investigations by geotechnical engineers revealed that the underground voids were the result of erosion due to previously undetected plumbing leaks.</p> <p>The proposed Project will replace the underground plumbing lines; remove and replace affected sections of the concrete pool deck and retaining wall; backfill voids with compacted, structural fill; and make related general repairs to the pool and deck area.</p>
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<p><input checked="" type="checkbox"/> Yes      <input type="checkbox"/> No</p> <p>If Yes, please explain how:</p> <p>The proposed project will serve an area of moderate park need. In addition to the 57 acres of attractive parkland, Val Verde Community Regional Park is a vital cultural and recreational focal point, offering a blend of historical significance and modern amenities for visitors of all ages.</p>
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<p><input checked="" type="checkbox"/> Yes      <input type="checkbox"/> No</p> <p>If Yes, please state which one(s) and explain how:</p> <p>The proposed recommendations will further the County Strategic Plan Goals to Make Investment That transform Lives (North Star 1) through Healthy Individuals and Families (Strategy 1.A.ii) by promoting healthy lifestyles and the improvement of physical health outcomes, and to Realize Tomorrow's Government Today (North Star 3) through Equity-Centered Policies and Practices (Strategy 3.C.i) by implementing projects that are equity-based and seek racial, social, and economic equity in County parks and through Internal Controls and Processes (Strategy 3.G.ii) by effectively managing County park assets in ways that are fiscally responsible and align with the County's highest priority needs.</p>
<b>DEPARTMENTAL CONTACTS</b>	<p>Daniel Abratte, Section Head (626) 588-5350, dabratte@parks.lacounty.gov</p> <p>Chester Kano, Chief of Development (626) 588-5316, ckano@parks.lacounty.gov</p>



COUNTY OF LOS ANGELES  
DEPARTMENT OF PARKS AND RECREATION  
*"Parks Make Life Better!"*

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

March 18, 2025

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**VAL VERDE COMMUNITY REGIONAL PARK  
POOL DECK REPAIR PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECT  
APPROVE PROJECT SCOPE AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
CAPITAL PROJECT NO. 8A102  
(SUPERVISORIAL DISTRICT 5) (FY 2024-25 4-VOTES)**

**SUBJECT**

Approval of the recommended actions will find the proposed Val Verde Community Regional Park Pool Deck Repair Project exempt from the California Environmental Quality Act; establish and approve the proposed capital project, project scope, budget, and appropriation adjustment; and authorize the Director of Parks and Recreation, or her designee, to proceed with the proposed project through a Board-approved Job Order Contract.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find the proposed Val Verde Community Regional Park Pool Deck Repair Project categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the capital project.
2. Establish and approve the Val Verde Community Regional Park Pool Deck Repair Project, Capital Project No. 8A102, with a total project budget of \$580,000.
3. Approve an appropriation adjustment to reflect an increase of \$580,000 in appropriation to the proposed Val Verde Community Regional Park Pool Deck Repair Project, Capital Project Number 8A102, fully offset with revenue from Regional Park and Open Space District, Los Angeles County Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) Funds.



4. Authorize the Director of Parks and Recreation, or her designee, to deliver the proposed Val Verde Community Regional Park Pool Deck Repair Project through a Board-approved Job Order Contract.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will find the proposed Val Verde Community Regional Park Pool Deck Repair Project (Project) exempt from the California Environmental Quality Act; establish and approve Capital Project (CP) No. 8A102; approve the proposed Project scope, budget, and appropriation adjustment; and will authorize the Department of Parks and Recreation (Department) to implement the proposed Project through a Board-approved Job Order Contract (JOC).

Val Verde Community Regional Park, located at 30300 W. Arlington Road in Unincorporated Val Verde, covers 57 acres of verdant rural landscape adorned with mature oak trees. The park offers a variety of amenities, including a community swimming pool, baseball fields and basketball courts, open lawn areas, wooded sections, playgrounds, picnic areas, a community center, and trails.

According to the 2016 Los Angeles Countywide Comprehensive Parks and Recreation Needs Assessment, Val Verde Community Regional Park is located in study area 91, an area of moderate park need. In addition to the 57 acres of attractive parkland, Val Verde Community Regional Park is a vital cultural and recreational focal point, offering a blend of historical significance and modern amenities for visitors of all ages.

The community swimming pool is situated near the main recreational area of the park, close to the community center, picnic areas, and playgrounds. The pool is heavily used during the summer months and provides valuable respite from the heat for the community.

In May 2024, the pool was closed indefinitely due to safety concerns. During maintenance, large underground voids were discovered beneath the pool deck, raising concerns of structural stability. Further investigations by geotechnical engineers revealed that the underground voids were the result of erosion due to previously undetected plumbing leaks. The proposed Project will replace the underground plumbing lines; remove and replace affected sections of the concrete pool deck and retaining wall; backfill voids with compacted, structural fill; and make related general repairs to the pool and deck area.

The proposed Project will be delivered through a Board-approved JOC. Department staff will utilize the services of Board-approved as-needed consultants to provide engineering support.

### **Implementation of Strategic Plan Goals**

The proposed recommendations will further the County Strategic Plan Goals to Make Investment That transform Lives (North Star 1) through Healthy Individuals and Families (Strategy 1.A.ii) by promoting healthy lifestyles and the improvement of physical health outcomes, and to Realize Tomorrow's Government Today (North Star 3) through Equity-Centered Policies and Practices (Strategy 3.C.i) by implementing projects that are equity-based and seek racial, social, and economic equity in County parks and through Internal Controls and Processes (Strategy 3.G.ii) by effectively managing County park assets in ways that are fiscally responsible and align with the County's highest priority needs.

### **Implementation of County Sustainability Goals**

The OurCounty Sustainability Plan, adopted in 2019, establishes goals to address the environmental impacts of climate change and the subsequent social challenges. The proposed Project will be designed to achieve the goals of creating buildings and infrastructure that support human health and resilience (Goal 2), and creating accessible parks, public lands, and public spaces that create opportunities for respite, recreation, ecological discovery, and cultural activities (Goal 6).

### **FISCAL IMPACT/FINANCING**

The total proposed Project budget includes consultant services, jurisdictional review, construction, change order/contingency, and County services. The Project Schedule and Budget Summary are included in Attachment I.

The proposed Project is fully offset with revenue from Regional Park and Open Space District, Los Angeles County Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A).

Approval of the appropriation adjustment (Attachment II) will increase \$580,000 in appropriation to the Val Verde Community Regional Park Pool Deck Repair Project, Capital Project No. 8A102, fully offset with Measure A funds, in the amount of \$580,000.

### **Operating Budget Impact**

Based on the proposed Project description, the Department does not anticipate any one-time start-up and ongoing costs. The provisions of the proposed Project have maintenance requirements that will be fulfilled with existing Department staff and resources.

## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Approval of the recommended actions will authorize the Department to deliver the proposed Project utilizing a Board-approved JOC, as the work involves repair, remodeling, and refurbishing of County facilities. The standard Board-directed clauses that provide for contract termination, renegotiation, and hiring qualified displaced County employees will be included in the JOC.

The JOC contractor who is awarded this contract will be required to fully comply with Los Angeles County Code Chapter 2.200 (Child Support Compliance Program), Chapter 2.203 (Contractor Employee Jury Service Program), and Chapter 2.201 (Living Wage Program). The proposed Project will proceed in accordance with the Board's consolidated Local and Targeted Worker Hire Policy (LTWHP) adopted on September 6, 2016, and last amended on June 11, 2019.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the proposed Project is exempt from the Civic Art Allocation as it involves underground repairs at the pool deck and related areas.

Additionally, in accordance with RPOSD's Measure A Annual Allocation Program, funding acknowledgement and maintenance of this project in perpetuity will be required.

## **ENVIRONMENTAL DOCUMENTATION**

The proposed Project is exempt from the California Environmental Quality Act (CEQA). The Project, which includes the repair of the existing pool deck, is within a class of projects that have been determined not to have a significant effect on the environment, and which meets the criteria set forth in section 15301(d) of the State CEQA Guidelines and Class 1(c) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The Project provides for repair and restoration of deteriorated facilities to meet current standards of public health and safety.

In addition, based on the proposed Project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

Upon your Board's approval of the recommended actions, the department will file a Notice of Exemption with the County Clerk in accordance with section 21152 of the California Public Resources Code.

The Honorable Board of Supervisors  
March 18, 2025  
Page 5

### **CONTRACTING PROCESS**

Implementation of the renovations will be completed using a Board-approved JOC. The Department has made the determination that JOC is the most appropriate procurement method for delivery of the construction scope.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The swimming pool and pool deck area are currently closed and will remain closed until the repairs are made. Repair work will proceed with minimal impact to other services and amenities at the park.

### **CONCLUSION**

Upon approval by the Board, please instruct the Executive Officer-Clerk of the Board to forward one adopted copy of this letter to the Chief Executive Office, Capital Projects Division, and three copies to the Department of Parks and Recreation.

Should you have any questions, please contact Daniel Abratte at (626) 588-5350 or [dabratte@parks.lacounty.gov](mailto:dabratte@parks.lacounty.gov), or Johanna Hernandez at (626) 588-5370 or [bjl@parks.lacounty.gov](mailto:bjl@parks.lacounty.gov).

Respectfully submitted,

Norma E. García-González  
Director

NEG:AB:CK:da  
Enclosures

c: Auditor Controller  
Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors  
Arts and Culture (Civic Art Division)  
Parks and Recreation

**ATTACHMENT I**

**VAL VERDE COMMUNITY REGIONAL PARK POOL DECK REPAIR PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECT  
APPROVE PROJECT SCOPE AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
CAPITAL PROJECT NO. 8A102  
(SUPERVISORIAL DISTRICT 5) (FY2024-25, 4-VOTES)**

**I. PROJECT SCHEDULE SUMMARY**

<b>Project Activity</b>	<b>Scheduled Completion Date</b>
Board Approval	March 2025
Construction Award	April 2025
Substantial Completion	June 2025
Project Acceptance	July 2025

**II. PROJECT BUDGET SUMMARY**

<b>Project Activity</b>	<b>Proposed Project Budget</b>
Construction	
Construction	\$ 470,000
Consultant Services	\$ 80,000
<b>Subtotal</b>	<b>\$ 550,000</b>
Jurisdictional Review/Permits	\$ 10,000
County Services	\$ 20,000
<b>TOTAL</b>	<b>\$ 580,000</b>

**ATTACHMENT II**

**VAL VERDE COMMUNITY REGIONAL PARK POOL DECK REPAIR PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECT  
APPROVE PROJECT SCOPE AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
CAPITAL PROJECT NO. 8A102  
(SUPERVISORIAL DISTRICT 5) (FY2024-25, 4-VOTES)**

**APPROPRIATION ADJUSTMENT**

**(SEE ATTACHED)**

March 18, 2025

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF PARKS AND RECREATION

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFORE  
FY 2024-25  
4 - VOTES

SOURCES	USES
PARKS AND RECREATION VAL VERDE COMMUNITY REGIONAL PARK POOL DECK REPAIR PROJECT A01-CP-91-R410-65043-8A102 REGIONAL PARK AND OPEN SPACE DISTRICT-MEASURE A INCREASE REVENUE580,000	PARKS AND RECREATION VAL VERDE COMMUNITY REGIONAL PARK POOL DECK REPAIR PROJECT A01-CP-6014-65043-8A102 CAPITAL ASSETS - B & I INCREASE APPROPRIATION580,000
SOURCES TOTAL\$580,000	USES TOTAL\$580,000

JUSTIFICATION

Reflects an increase of \$580,000 in appropriation to the Val Verde Community Regional Park Pool Deck Repair Project, Capital Project Number 8A102, offset with grant revenue from the Los Angeles County Regional Park and Open Space District’s Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A), to fully fund the proposed project.

Carolyn BernardezDigitally signed by Carolyn Bernardez  
Date: 2025.02.11 17:09:14 -08'00'

AUTHORIZED SIGNATURECarolyn Bernardez, Chief Financial Officer

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR---

☐ ACTION

☒ RECOMMENDATION  
Andrea

AUDITOR-CONTROLLER

B.A. NO. 093

BY Turner

DATE 2/12/25

Digitally signed by Andrea Turner  
Date: 2025.02.12 09:49:10 -08'00'



APPROVED AS REQUESTED



APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

Matthew J.  
BY Diaz

DATE 2/12/25

Digitally signed by Matthew J. Diaz  
Date: 2025.02.12 09:36:01 -08'00'

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	2/26/2025	
<b>BOARD MEETING DATE</b>	3/18/2025	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	County Lighting Districts Annual Assessments – Fiscal Year 2025-26	
<b>PROGRAM</b>	County Lighting Districts	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Preparation of the annual Engineer's Report cannot start until the Board takes action ordering the Director or his designee to do so. Board action in March 2025 is needed to ensure sufficient time to prepare the Engineer's Report in time to return to the Board for the two additional actions that must occur before June 30, 2025, so that assessments can be included in Fiscal Year 2025-26 tax bills.	
<b>COST &amp; FUNDING</b>	Total cost: \$ No additional costs.	Funding source: County Lighting Maintenance Districts (F46, F59, FB8, FF9, FJ5, FK1, FK6, FL1, FN5, FP5, FP4, F24, E01, E02, E07, E41, E44, F28)
	TERMS (if applicable):	
	Explanation: Sufficient funds are included in the Fiscal Year 2024-25 County Lighting Maintenance Districts' Budget for preparation of the annual Engineer's Report.	
<b>PURPOSE OF REQUEST</b>	Public Works is seeking the Board's adoption of a resolution to prepare and file an annual Engineer's Report for Fiscal Year 2025-26. This is the first step in the three-step process to renew the annual street lighting assessments to provide supplemental funds to keep all streetlights in operation.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>Public Works administers 14 zones within County Lighting District Landscaping and Lighting Act-1, comprised of one Unincorporated Zone and 13 City Zones. This is an assessment district that collects benefit assessments to supplement the general property tax levy to fund the operation and maintenance of streetlights.</p> <p>The adoption of a resolution by the Board to prepare and file an Engineer's Report is required by law to renew the street lighting assessments each fiscal year.</p> <p>Upon the Board's approval of this first step, Public Works will proceed to the second step to file the Engineer's Report and request the Board to set a public hearing date in May 2025 for the adoption of a resolution ordering the levying of assessments in Fiscal</p>	



	Year 2025-26. The Engineer's Report will establish the recommended assessment rates.
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability: Assessment to provide supplemental funding necessary for the operation and maintenance of streetlights.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

March 18, 2025

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA  
COUNTY LIGHTING DISTRICTS  
ANNUAL ASSESSMENTS – FISCAL YEAR 2025-26  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to authorize the Director of Public Works or his designee to prepare and file an annual Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2025-26.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the action set forth in this Board letter is not a project pursuant to the California Environmental Quality Act.
2. Designate the Director of Public Works or his designee, as the Engineer, under Section 22523 of Article 2, Chapter 1, Part 2, Division 15, of the California Streets and Highways Code (commencing with Section 22520).

3. Adopt the Resolution Ordering the Engineer's Report for Fiscal Year 2025-26 pursuant to the California Streets and Highways Code Section 22622, which orders the Director or his designee, as the Engineer, to prepare and file the required annual Engineer's Report in accordance with Section 22565 et seq. of the California Streets and Highways Code and Section 4(b) of Article XIII D of the California Constitution.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to initiate the Engineer's Report, the initial step necessary before rates can be established and street lighting assessments levied for all zones within the County Lighting District Landscaping and Lighting Act-1 (Enclosure A). This is an assessment district that collects benefit assessments to supplement the general property tax levy to fund the operation and maintenance of the streetlights in specified unincorporated County areas and 13 cities (map enclosed). This action only initiates the Engineer's Report and does not establish any assessment rates. If this action does not occur, the district will not be able to collect its annual assessments.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan, North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal C, Public Safety, Strategy i, Prevention, Protection & Security; and County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by public infrastructure assets that support the quality of life of Los Angeles County residents. The recommended actions will allow for the continued operation of existing streetlights in the community and provide funding for their operation and maintenance. Maintaining lights services provides for the convenience and safety of people and the motoring public, as well as the security of people and property, which improves the quality of life in the County.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

Sufficient funds are included in Fiscal Year 2024-25 County Lighting Maintenance Districts' Budget for preparation of the annual Engineer's Report.

## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On July 24, 1979, the Board approved the formation of the assessment district to provide supplemental funds for the operation of streetlights in the existing County Lighting Maintenance Districts, pursuant to provisions of the Landscaping and Lighting Act of 1972, Part 2, Division 15, of the California Streets and Highways Code. Each subsequent year, the Board has renewed annual street lighting assessments for all zones within the assessment district for supplemental funds. The recommended actions are the initial step to authorize the assessments for Fiscal Year 2025-26.

The Landscaping and Lighting Act and the California Constitution (Article XIII D) set forth procedures that must be followed for any fiscal year during which an assessment is to be levied. The Landscaping and Lighting Act requires that the legislative body adopt a resolution generally describing any proposed improvements or substantial changes in existing improvements. The Board must also order an Engineer, designated pursuant to Section 22523 of the California Streets and Highways Code, to prepare and file the Engineer's Report in accordance with Section 22565 et seq. of Article 4, Chapter 1, of the California Streets and Highways Code and Section 4(b) of Article XIII D of the California Constitution.

Following this, Public Works will submit for the Board's consideration the Engineer's Report and resolution that are required to establish the assessments for Fiscal Year 2025-26 and to request the Board to set a date for a public hearing and to consider the adoption of a resolution ordering the levy of assessments. The assessment rates shall be supported by the Engineer's Report. If any future increase in assessment rates is needed, Public Works will comply with all legal requirements under Article XIII D of the California Constitution (Proposition 218).

The resolution has been approved as to form by County Counsel.

## **ENVIRONMENTAL DOCUMENTATION**

The recommended action to authorize the Director to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments is not a project pursuant to the California Environmental Quality Act because it is an activity that is excluded from the definition of a project by Section 15378(b) of the California Environmental Quality Act Guidelines. The proposed action is an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

The Honorable Board of Supervisors  
March 18, 2025  
Page 4

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Preparing the Engineer's Report is consistent with the current services regularly conducted by Public Works.

**CONCLUSION**

Please return one adopted copy of this letter and a copy of the signed resolution to Public Works, Traffic Safety and Mobility Division. Also, please forward one adopted copy of the letter and resolution to the Assessor, Ownership Services Section, and one to the Auditor-Controller, Tax Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:EK:wm

Enclosure

c: Assessor, Ownership Services Section (Sonia Carter Baltazar)  
Auditor-Controller, Tax Division (Linda Santillano)  
Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office, Board of Supervisors

**COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS  
RESOLUTION ORDERING ENGINEER'S REPORT  
FOR FISCAL YEAR 2025-26  
CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 22622**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District Landscaping and Lighting Act-1 (Lighting District) to provide supplemental funds for the operation of streetlights in County Lighting Maintenance Districts pursuant to provisions of the Landscaping and Lighting Act of 1972 (Act), Part 2, Division 15, of the California Streets and Highways Code; and

WHEREAS, under the California Streets and Highways Code Section 22622 of the Act, the Board must adopt a resolution generally describing any proposed improvements or substantial changes in existing improvements within the Lighting District, and order the Director of Public Works or his designee, as the Engineer, to prepare and file a report in accordance with Section 22565 et seq. of the California Streets and Highways Code; and

WHEREAS, Section 4(b) of Article XIII D of the California Constitution requires assessments to be supported by a detailed Engineer's Report prepared by a registered professional engineer certified by the State of California.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The Lighting District will include the following improvements:

- a. Additional streetlights installed within the existing County Lighting Maintenance Districts and assessment zones in compliance with procedures set forth in the California Streets and Highways Code.
- b. New street lighting systems installed in response to property owner petitions filed and processed in compliance with procedures set forth in the California Streets and Highways Code.
- c. New street lighting systems installed in new land developments pursuant to the requirements of Titles 21 and 22, Los Angeles County Code, the Subdivision and Zoning Ordinances, and processed in compliance with procedures set forth in the California Streets and Highways Code.
- d. Repair or replacement of obsolete street lighting equipment within County Lighting Maintenance Districts and assessment zones.

[illegible]

The foregoing Resolution Ordering Engineer's Report was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2025, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

EDWARD YEN  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By  \_\_\_\_\_  
Deputy County Counsel





# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	2/26/2025							
<b>BOARD MEETING DATE</b>	3/18/2025							
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>							
<b>DEPARTMENT(S)</b>	Public Works							
<b>SUBJECT</b>	Traffic Regulations in the Unincorporated Communities of Covina, East Los Angeles, and Hacienda Heights							
<b>PROGRAM</b>								
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:							
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>							
<b>DEADLINES/ TIME CONSTRAINTS</b>	The community requested that these traffic safety and quality-of-life issues be addressed as soon as possible.							
<b>COST &amp; FUNDING</b>	<table border="1"> <tr> <td>Total cost: \$</td><td>Funding source:</td></tr> <tr> <td colspan="2">TERMS (if applicable):</td></tr> <tr> <td colspan="2">           Explanation:            There will be no impact to the County General Fund. Funding is included in the Road Fund Fiscal Year 2024-25 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.         </td></tr> </table>		Total cost: \$	Funding source:	TERMS (if applicable):		Explanation: There will be no impact to the County General Fund. Funding is included in the Road Fund Fiscal Year 2024-25 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.	
Total cost: \$	Funding source:							
TERMS (if applicable):								
Explanation: There will be no impact to the County General Fund. Funding is included in the Road Fund Fiscal Year 2024-25 Budget to cover the minor costs of installing and/or removing the necessary signs and markings.								
<b>PURPOSE OF REQUEST</b>	Adopt traffic regulation orders to support traffic safety, establish enforceable speed limits, and enhance traffic flow in the unincorporated communities of Covina, East Los Angeles, and Hacienda Heights.							
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending to adopt the following types of regulations, as well as to rescind traffic regulations that are no longer applicable:</p> <ul style="list-style-type: none"> <li>• Bus Loading Zone</li> <li>• Parking Prohibition</li> <li>• Passenger Loading Zone</li> <li>• Speed Limit</li> <li>• Stop Control</li> <li>• Stopping Prohibition</li> <li>• Tow-Away Zone</li> </ul>							

<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulation supports a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

March 18, 2025

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED  
COMMUNITIES OF COVINA, EAST LOS ANGELES, AND HACIENDA HEIGHTS  
(SUPERVISORIAL DISTRICT 1)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Covina, East Los Angeles, and Hacienda Heights.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt a traffic regulation order requiring northbound traffic on Damerl Drive to stop at its intersection with Buenos Aires Drive in the unincorporated community of Covina.

3. Rescind a traffic regulation order establishing a parking restriction from 7 p.m. to 5 a.m. on the north side of Fowler Street between Indiana Street and Medford Street in the unincorporated community of East Los Angeles as established on February 8, 2022.
4. Rescind a traffic regulation order establishing a parking restriction from 7 p.m. to 5 a.m. on the south side of Fowler Street between Indiana Street and Ditman Avenue in the unincorporated community of East Los Angeles as established on February 8, 2022.
5. Rescind a traffic regulation order establishing a parking restriction from 7 p.m. to 5 a.m. on the south side of Fowler Street between Adkisson Avenue and Medford Street in the unincorporated community of East Los Angeles as established on February 8, 2022.
6. Adopt a traffic regulation order prohibiting parking from 11 p.m. to 5 a.m. on the north side of Fowler Street between Indiana Street and Medford Street in the unincorporated community of East Los Angeles.
7. Adopt a traffic regulation order prohibiting parking from 11 p.m. to 5 a.m. on the south side of Fowler Street between Indiana Street and Ditman Avenue in the unincorporated community of East Los Angeles.
8. Adopt a traffic regulation order prohibiting parking from 11 p.m. to 5 a.m. on the south side of Fowler Street between Adkisson Avenue and Medford Street in the unincorporated community of East Los Angeles.
9. Adopt a traffic regulation order requiring eastbound traffic on Woods Avenue to stop at its intersection with Via Corona, establishing all-way stop control in the unincorporated community of East Los Angeles.
10. Adopt a traffic regulation order requiring westbound traffic on Via Corona to stop at its intersection with Woods Avenue, establishing all-way stop control in the unincorporated community of East Los Angeles.
11. Adopt a traffic regulation order establishing a 25-mph speed limit on Via Corona between Woods Avenue and Atlantic Boulevard in the unincorporated community of East Los Angeles.

12. Adopt a traffic regulation order establishing a 25-mph speed limit on Woods Avenue between 3rd Street and Via Corona in the unincorporated community of East Los Angeles.
13. Rescind a traffic regulation order establishing a commercial loading zone on the east side of Gage Avenue between a point 43 feet and a point 73 feet south of Hammel Street in the unincorporated community of East Los Angeles as established on May 25, 1982.
14. Adopt a traffic regulation order establishing a disabled person's parking zone on the east side of Gage Avenue between a point 43 feet and a point 63 feet south of Hammel Street in the unincorporated community of East Los Angeles.
15. Adopt a traffic regulation order prohibiting stopping at any time on the west side of Sunol Drive between a point 115 feet and a point 440 feet north of 3rd Street in the unincorporated community of East Los Angeles.
16. Adopt a traffic regulation order prohibiting stopping at any time on the east side of Sunol Drive between a point 180 feet and a point 475 feet north of 3rd Street in the unincorporated community of East Los Angeles.
17. Adopt a traffic regulation prohibiting parking of vehicles over six feet in height on the east side of Dunswell Avenue between Gale Avenue and a point 100 feet south of Gale Avenue in the unincorporated community of Hacienda Heights.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended traffic regulation actions is to adopt traffic regulation orders, which will allow Public Works to post the corresponding regulatory and advisory signage. Public Works is recommending these actions to enhance traffic flow, establish enforceable speed limits, and provide adequate parking for disabled persons. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for these traffic regulations were generated by residents or community groups. The affected areas are indicated on the enclosed maps (Enclosures A, B, and C).

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy i, Climate Health, by supporting multimodal transportation investments that improve safety and mobility, reduce traffic congestion, and reduce greenhouse gas emissions.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2024-25 Budget to cover the minor costs of installing the necessary signs and markings.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The California Vehicle Code authorizes the Board to implement these traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

### **ENVIRONMENTAL DOCUMENTATION**

The establishment of these regulations, including the installation or removal of related traffic control devices required to notify the motoring public is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Implementation of these traffic controls will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of the traffic regulations, the corresponding signs and markings will be installed within 16 weeks.

The Honorable Board of Supervisors  
March 18, 2025  
Page 5

## **CONCLUSION**

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Parking Enforcement Detail; and the California Highway Patrol's Baldwin Park, East Los Angeles, and Santa Fe Springs offices.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:EK:ca

Enclosure

c: Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office, Board of Supervisors  
Sheriff's Department (Parking Enforcement Detail)  
California Highway Patrol (Baldwin Park, East Los Angeles, Santa Fe Springs)



A detailed map of Walnut, California, illustrating the boundaries of the City of Walnut, the City of Covina, the City of West Covina, and unincorporated areas. The map features major roads such as Interstate 10 (I-10), I-605, and I-210, as well as local streets like E Holt Ave, E Garvey Ave, and N Grand Ave. Key landmarks include Walnut Creek, Heritage Park, and the Charter Oak Islands. The map also shows the locations of several schools, including Mesa Elementary School and Collegewood Elementary School. A blue dot labeled '2' is located in the unincorporated area near S Buena Vista Dr and E Damaral Dr.

- March 18, 2025

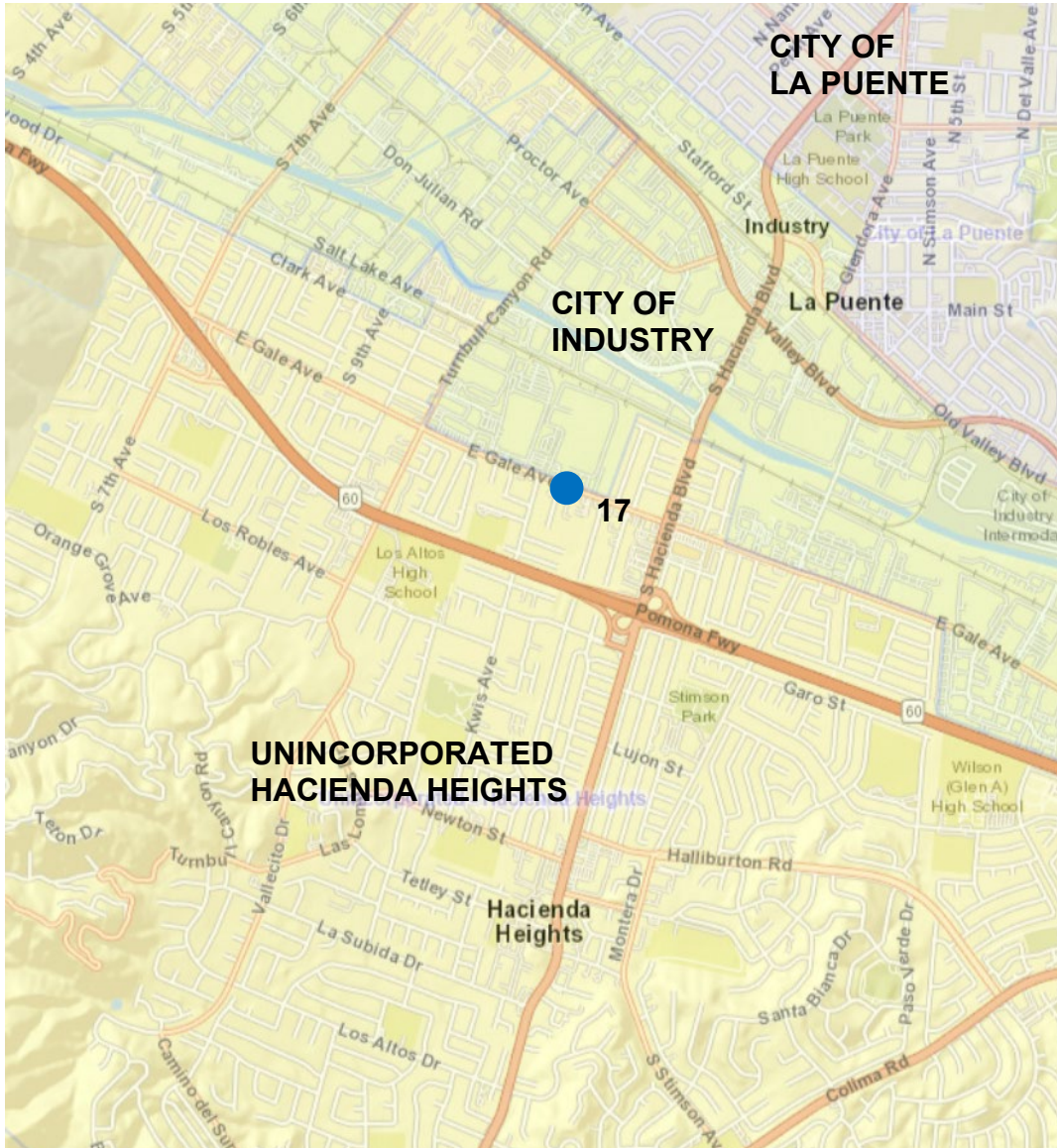
**ENCLOSURE B  
PROPOSED TRAFFIC REGULATIONS  
EAST LOS ANGELES  
SUPERVISORIAL DISTRICT 1**



- Items for adoption in the Board letter



**ENCLOSURE C  
PROPOSED TRAFFIC REGULATIONS  
HACIENDA HEIGHTS  
SUPERVISORIAL DISTRICT 1**



- Item for adoption in the Board letter

March 18, 2025

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	2/26/2025		
<b>BOARD MEETING DATE</b>	3/18/2025		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input checked="" type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Traffic Regulation in the Unincorporated Community of Santa Monica Mountains		
<b>PROGRAM</b>			
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>		
<b>DEADLINES/ TIME CONSTRAINTS</b>	The community requested that these traffic safety and quality-of-life issues be addressed as soon as possible.		
<b>COST &amp; FUNDING</b>	Total cost:		Funding source:
	\$		
	TERMS (if applicable):		
	Explanation: There will be no impact to the County General Fund. Funding is included in the Road Fund Fiscal Year 2024-25 Budget to cover minor costs of installing and/or removing necessary signs and markings.		
<b>PURPOSE OF REQUEST</b>	Adopt a traffic regulation order to support traffic safety and enhance traffic flow in the unincorporated community of Santa Monica Mountains.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. This traffic regulation is required prior to enforcement by the California Highway Patrol and Sheriff's Department.  Public Works is recommending to adopt the following type of regulation: <ul style="list-style-type: none"> <li>Speed Limit</li> </ul>		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulation supports a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>		



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

March 18, 2025

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATION IN THE UNINCORPORATED COMMUNITY OF  
SANTA MONICA MOUNTAINS  
(SUPERVISORIAL DISTRICT 3)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement a traffic regulation to support traffic safety and enhance traffic flow in the unincorporated community of Santa Monica Mountains.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt a traffic regulation order establishing a 45-mph speed limit on Mureau Road between the City of Calabasas boundary approximately 1,010 feet east of Las Virgenes road to 875 feet east of Mountain View Drive in the unincorporated community of Santa Monica Mountains.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended traffic regulation action is to establish an enforceable speed limit and update the corresponding regulatory signage. This action will support Public Works' transportation priority to improve traffic safety and enhance traffic flow. The request for the traffic regulation was generated by residents and other members of the public. The unincorporated community of Santa Monica Mountains will benefit from enforceable speed limits. The affected area is indicated on the enclosed map (Enclosure A).

### **Implementation of Strategic Plan Goals**

This recommendation supports the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy i, Climate Health, by supporting multimodal transportation investments that improve the safety and mobility, reduce traffic congestion, and reduce greenhouse gas emissions.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2024-25 Budget to cover the minor costs of installing the necessary signs and markings.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The California Vehicle Code authorizes the Board to implement traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

### **ENVIROMENTAL DOCUMENTATION**

The establishment of the regulation, including the installation of the related traffic control devices required to notify the motoring public is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

The Honorable Board of Supervisors  
March 18, 2025  
Page 3

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Implementation of this traffic control will have a positive impact by improving traffic safety. Upon the Board's approval of the traffic regulation, the corresponding signs and markings will be installed within 16 weeks.

**CONCLUSION**

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Parking Enforcement Detail; and the California Highway Patrol's West Valley office.

Respectfully submitted,

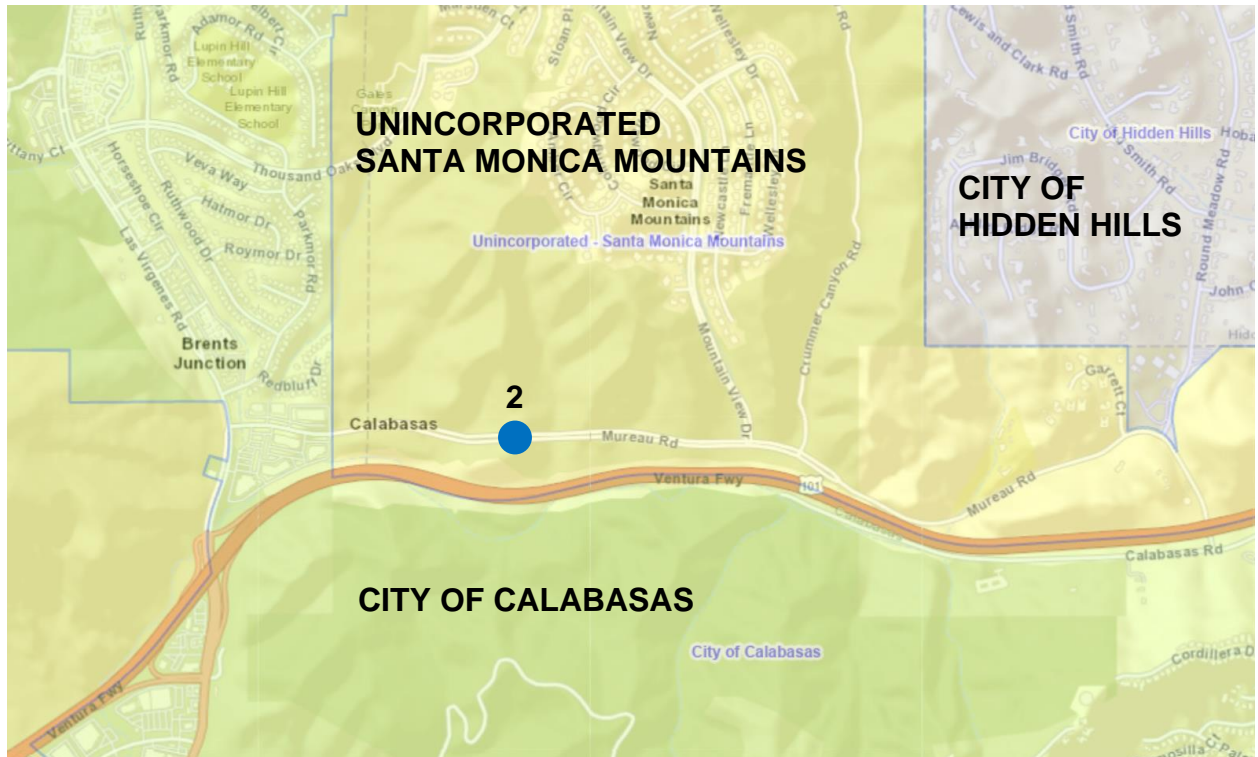
MARK PESTRELLA, PE  
Director of Public Works

MP:EK:JA

Enclosure

c: Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office, Board of Supervisors  
Sheriff's Department (Parking Enforcement Detail)  
California Highway Patrol (West Valley)

**ENCLOSURE A  
PROPOSED TRAFFIC REGULATION  
SANTA MONICA MOUNTAINS  
SUPERVISORIAL DISTRICT 3**



● Item for adoption in the Board letter

March 18, 2025



# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	2/26/2025							
<b>BOARD MEETING DATE</b>	3/18/2025							
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>							
<b>DEPARTMENT(S)</b>	Public Works							
<b>SUBJECT</b>	Traffic Regulations in the Unincorporated Communities of South Whittier, Walnut Park, and West Whittier/Los Nietos							
<b>PROGRAM</b>								
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:							
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>							
<b>DEADLINES/ TIME CONSTRAINTS</b>	The communities requested that these traffic safety and quality-of-life issues be addressed as soon as possible.							
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Explanation: There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2024-25 Budget to cover the minor costs of installing or removing the necessary signs and markings.								
<b>PURPOSE OF REQUEST</b>	Adopt traffic regulation orders to support traffic safety, enhance traffic flow, and establish enforceable speed limits in the unincorporated communities of South Whittier, Walnut Park, and West Whittier/Los Nietos.							
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.</p> <p>Public Works is recommending to adopt the following types of regulations, as well as rescind regulations that are no longer applicable:</p> <ul style="list-style-type: none"> <li>Speed Limit</li> <li>Stop Control</li> </ul>							
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:							
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulation supports a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.							
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>							



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

March 18, 2025

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA  
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF  
SOUTH WHITTIER, WALNUT PARK, AND WEST WHITTIER/LOS NIETOS  
(SUPERVISORIAL DISTRICT 4)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to implement a traffic regulation to support traffic safety in the unincorporated community of South Whittier, Walnut Park, and West Whittier/Los Nietos.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that adopting traffic regulation order and posting the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order establishing a 30-mph speed limit on Burgess Avenue between Leffingwell Road and Imperial Highway in the unincorporated community of South Whittier as established on November 8, 1977.
3. Rescind a traffic regulation order establishing a 30-mph speed limit on Leland Avenue between Telegraph Road and Meyer Road in the unincorporated community of South Whittier as established on September 22, 1964.

4. Adopt a traffic regulation order establishing a 30-mph speed limit on Leland Avenue between Florence Avenue and Meyer Road in the unincorporated community of South Whittier.
5. Adopt a traffic regulation order requiring northbound and southbound traffic on Bonavista Lane to stop at its intersection with Tedford Drive East, establishing all-way stop control in the unincorporated community of South Whittier.
6. Adopt a traffic regulation order requiring eastbound traffic on Telegraph Road Frontage Road to stop at its intersection with Armsdale Avenue in the unincorporated community of South Whittier.
7. Rescind a traffic regulation order establishing a 35-mph speed limit on Santa Fe Avenue between Florence Avenue and Ardmore Avenue in the unincorporated community of Walnut Park as established on November 25, 1958.
8. Adopt a traffic regulation order establishing a 30-mph speed limit on Santa Fe Avenue between Florence Avenue and Ardmore Avenue in the unincorporated community of Walnut Park.
9. Rescind a traffic regulation order establishing a 35-mph speed limit on Broadway Avenue between Whittier Boulevard and Hadley Street in the unincorporated community of West Whittier/Los Nietos as established on December 9, 1958.
10. Adopt a traffic regulation order establishing a 30-mph speed limit on Broadway Avenue between Whittier Boulevard and Hadley Street in the unincorporated community of West Whittier/Los Nietos.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended traffic regulation actions is to adopt and/or rescind traffic regulation orders, which will allow Public Works to post or remove the corresponding regulatory and advisory signage. Public Works is recommending these actions to enhance traffic flow and establish enforceable speed limits on County roadways. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. The requests for these traffic regulations were generated by residents and other members of the public. The affected areas are indicated on the enclosed maps (Enclosures A, B, and C).

### **Implementation of Strategic Plan Goals**

This recommendation supports the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy i, Climate Health, by supporting multimodal transportation investments that improve the safety and mobility, reduce traffic congestion, and reduce greenhouse gas emissions.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund. Funding is included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2024-25 Budget to cover the minor costs of installing the necessary signs and markings.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The California Vehicle Code authorizes the Board to implement traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

### **ENVIROMENTAL DOCUMENTATION**

The establishment of the regulations, including the installation of the related traffic control devices required to notify the motoring public is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Implementation of this traffic control will have a positive impact by improving traffic safety. Upon the Board's approval of the traffic regulations, the corresponding signs and markings will be installed within 16 weeks.

The Honorable Board of Supervisors  
March 18, 2025  
Page 4

**CONCLUSION**

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Parking Enforcement Detail; and the California Highway Patrol's Santa Fe Springs and South Los Angeles offices.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

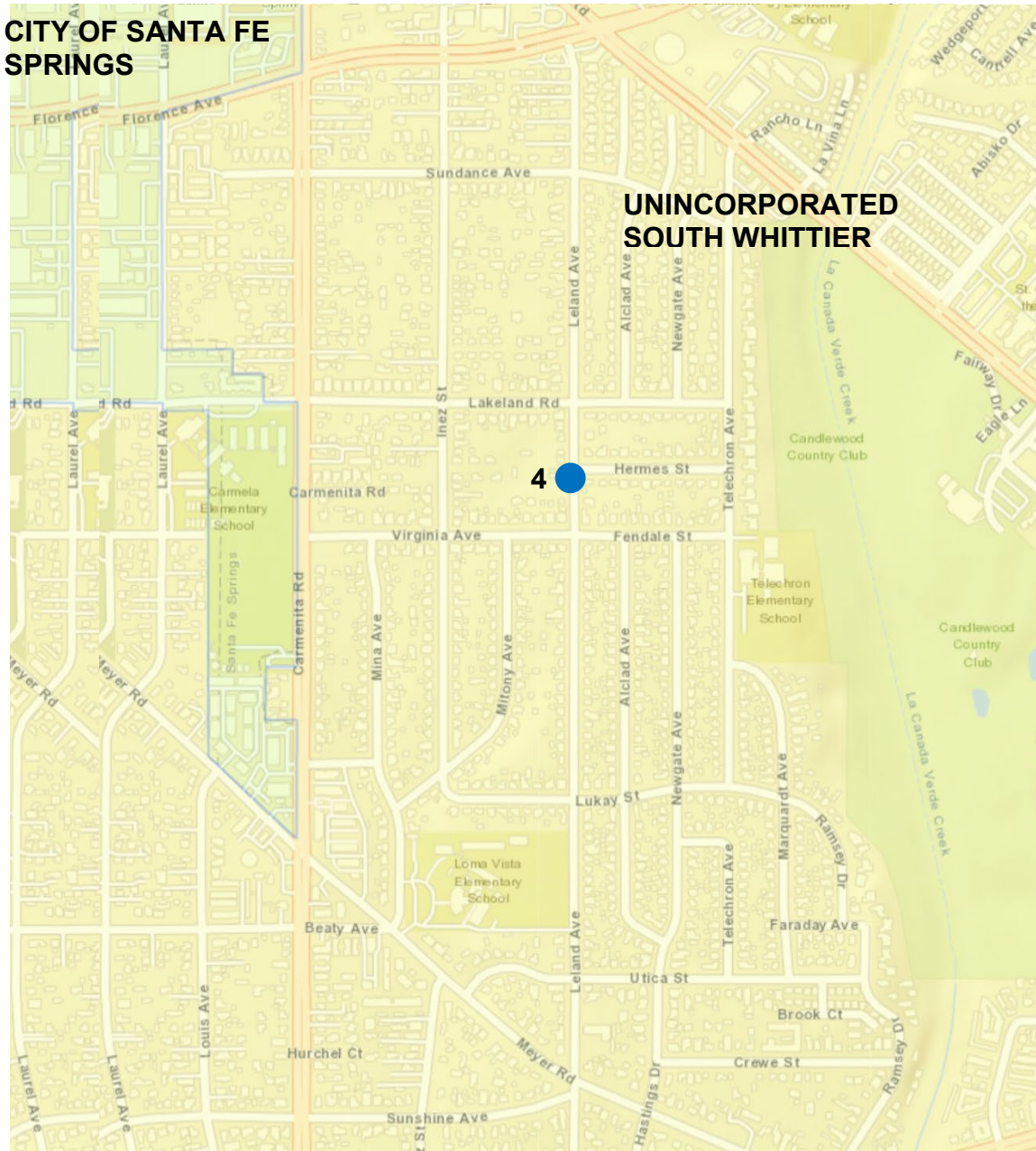
MP:EK:ja

Enclosure

c: Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office, Board of Supervisors  
Sheriff's Department (Parking Enforcement Detail)  
California Highway Patrol (Santa Fe Springs, South Los Angeles)

**ENCLOSURE A (1 of 3)  
PROPOSED TRAFFIC REGULATION  
SOUTH WHITTIER  
SUPERVISORIAL DISTRICT 4**

**CITY OF SANTA FE  
SPRINGS**



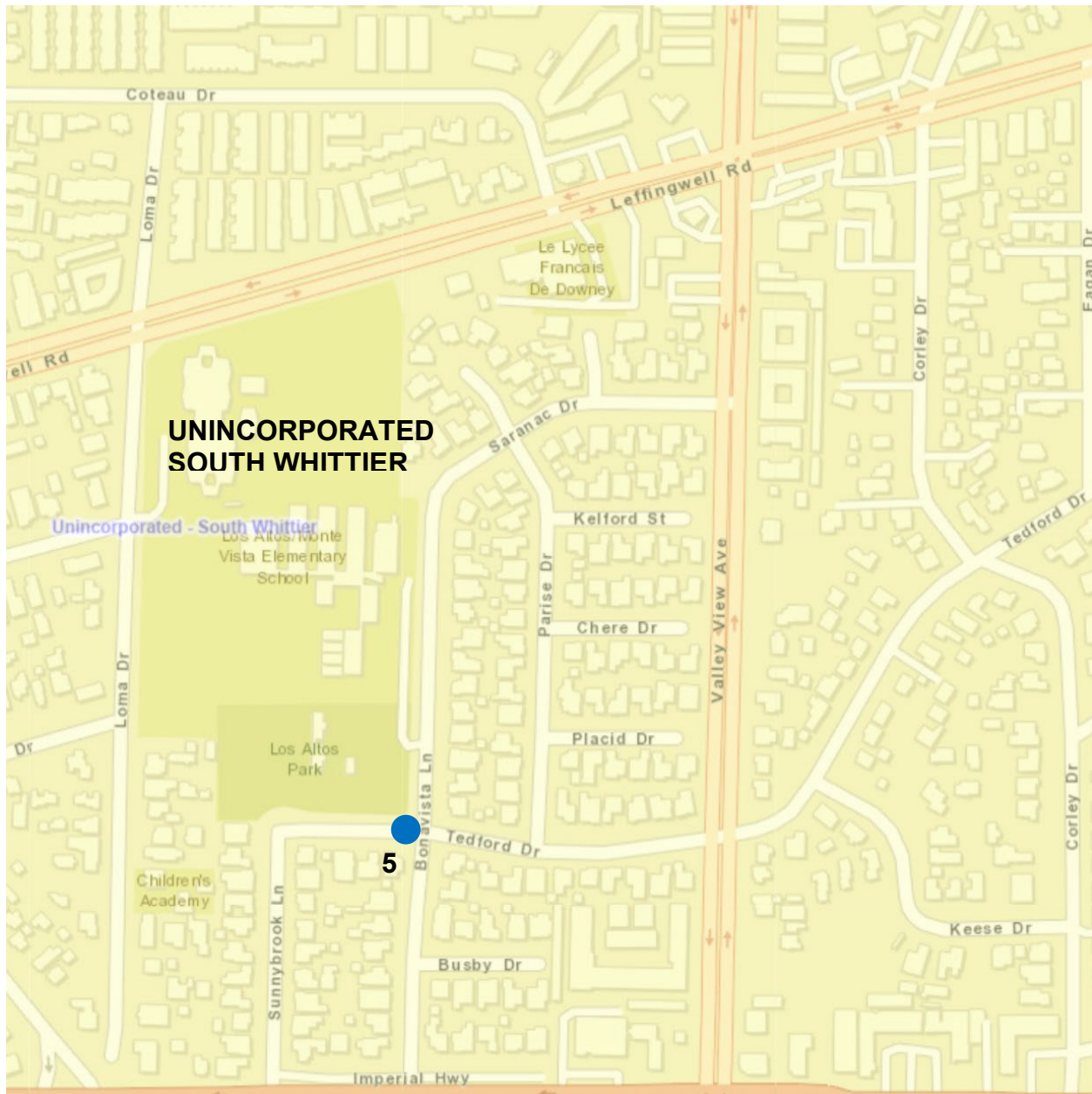
**UNINCORPORATED  
SOUTH WHITTIER**

- Item for adoption in the Board letter

March 18, 2025

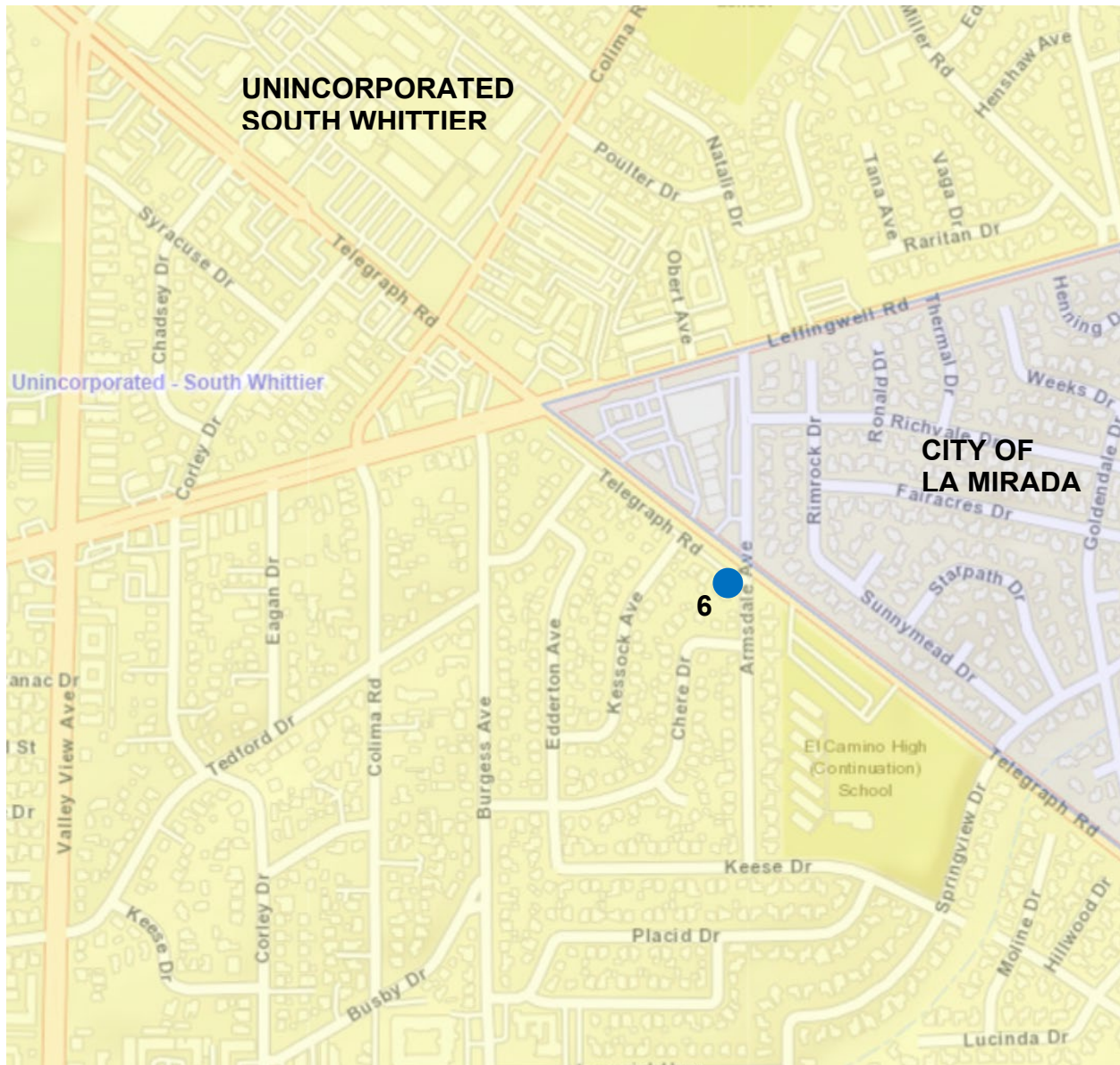


**ENCLOSURE A (2 of 3)  
PROPOSED TRAFFIC REGULATION  
SOUTH WHITTIER  
SUPERVISORIAL DISTRICT 4**



- Item for adoption in the Board letter

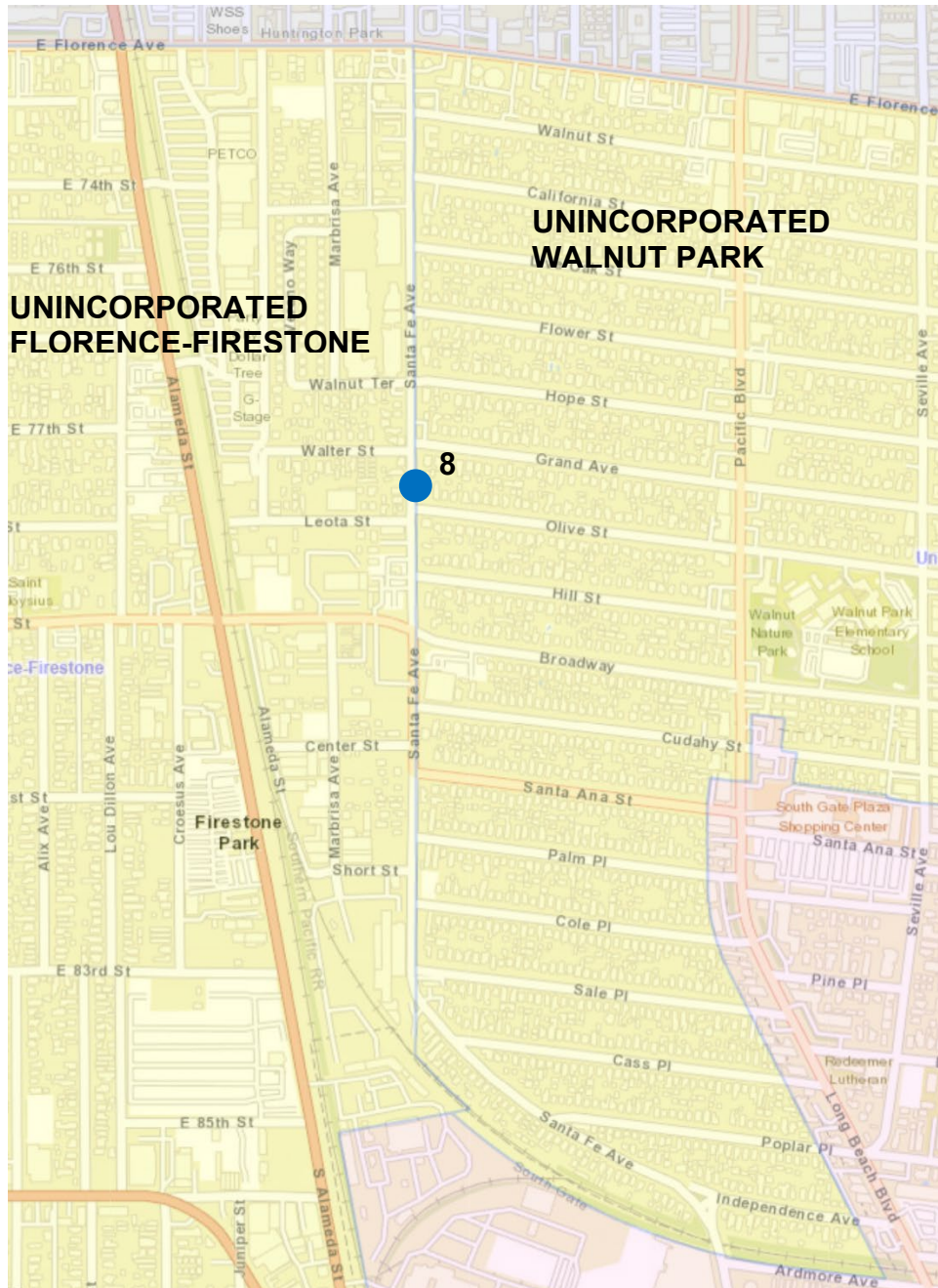
ENCLOSURE A (3 of 3)  
PROPOSED TRAFFIC REGULATION  
SOUTH WHITTIER  
SUPERVISORIAL DISTRICT 4



● Item for adoption in the Board letter



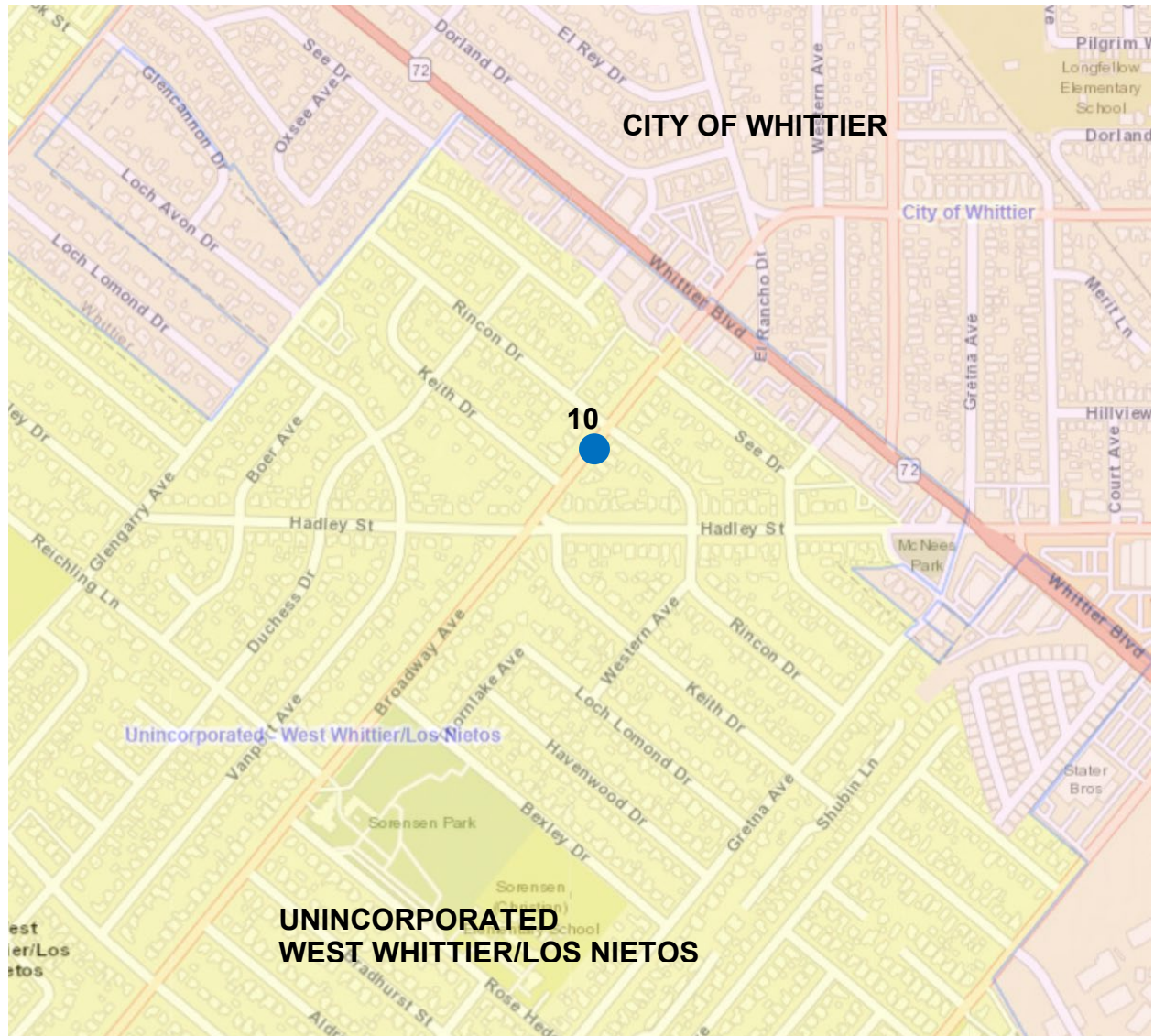
**ENCLOSURE B  
PROPOSED TRAFFIC REGULATION  
WALNUT PARK  
SUPERVISORIAL DISTRICT 4**



● Item for adoption in the Board letter

March 18, 2025

**ENCLOSURE C  
PROPOSED TRAFFIC REGULATION  
WEST WHITTIER/LOS NIETOS  
SUPERVISORIAL DISTRICT 4**



- Item for adoption in the Board letter



# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	2/26/2025		
<b>BOARD MEETING DATE</b>	3/18/2025		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Application Submittal for Grant and Loan Funding from the United States Environmental Protection Agency (EPA)		
<b>PROGRAM</b>	N/A		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A		
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>		
<b>DEADLINES/ TIME CONSTRAINTS</b>	Approval of this Board letter will allow the Los Angeles County Flood Control District to apply for EPA funding in a timely manner and meet the EPA's application submittal deadlines. The first project loan application is due by March 31, 2025.		
<b>COST &amp; FUNDING</b>	Total cost: \$1,000,000		Funding source: Los Angeles County Flood Control District
	TERMS (if applicable): If a financing agreement is reached with the EPA, loan repayment terms may extend up to 35 years. Associated interest rates would be contingent on the EPA program and United States Treasury rates.		
	Explanation: The application fee for EPA loan programs is anticipated to be \$100,000 per application. Approval of this Board letter will allow the District to pay related loan program application fees up to a total aggregate of \$1,000,000 within the 5-year authorization term.		
<b>PURPOSE OF REQUEST</b>	Authorize the Chief Engineer or his designee, on behalf of the Los Angeles County Flood Control District, to apply for EPA grants and loans, including payment of application and credit processing fees, to accept grant and loan funding, and execute all agreements and other documentation related to the grant or loan.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The grants and loans will fund various projects and programs including but not limited to emergency services, environmental, infrastructure, disaster mitigation and response projects, habitat enhancement, water quality and groundwater quality improvements, water conservation, groundwater recharge, stormwater capture and treatment, and energy efficiency. Authorizing the Chief Engineer or his designee to take these actions will facilitate compliance with Federal agency deadlines for submission of grant applications and execution of contracts and agreements and will accelerate the delivery of these projects. The recommended actions also support the County's Equity Motion to provide infrastructure improvements and education to disadvantaged communities.		

	Senate Bill No. 1169 recently amended the Los Angeles County Flood Control Act to remove the limit of \$4,500,000 on the amount the District is authorized to borrow from the Federal government.
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:  Adoption of the recommended action supports Board Priorities No. 5 (Environmental Justice and Climate Health) and No. 7 (Sustainability).  This action will result in aiding the District's existing financial resources to expedite the delivery of projects that will enhance the environment and quality of life for residents of Los Angeles County, including recreational opportunities, environmental enhancements, emergency services, sustainable waste management, improved air and water quality and energy efficiency, and multi-benefit projects, including increasing water conservation and active transportation and reducing stormwater pollution.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, <a href="mailto:aaariki@pw.lacounty.gov">aaariki@pw.lacounty.gov</a>



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

March 18, 2025

IN REPLY PLEASE  
REFER TO FILE: **SWP-2**

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA  
APPLICATION SUBMITTAL FOR  
GRANT AND LOAN FUNDING FROM  
THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board authorization for the Chief Engineer or his designee, on behalf of the Los Angeles County Flood Control District to apply for grants and loans from the United States Environmental Protection Agency in amounts up to \$105,000,000 each and to submit all fees and documentation related to the applications.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF  
THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to apply for grants and loans from the United States Environmental Protection Agency in amounts up to \$105,000,000 each, as well as payment of all fees associated with each grant or loan, up to \$1,000,000 in aggregate and to submit all documentation related to the grant or loan application. The authorization shall be effective for 5-years from the date of adoption.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF LOS ANGELES COUNTY:**

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter.
2. Until the Los Angeles County Flood Control District obtains its own credit rating, approve the use of the County's credit rating by the Los Angeles County Flood Control District for the purpose of submitting loan applications to the United States Environmental Protection Agency in amounts up to \$105,000,000 each, not to exceed \$174,000,000 in aggregate at any time.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to submit applications for grants and loans of up to \$105,000,000 each to the United States Environmental Protection Agency (EPA), and to submit all required fees and documentation related to the applications for the grants and loans.

The District receives regular annual revenues through benefit assessments, parcel taxes, and other sources. However, in recent times, it has become necessary for the District to seek additional funding opportunities. This is due to increased demands on the Flood Fund, driven by inflation from the pandemic and the need to respond to climate change with large-scale capital projects that are beyond the capacity of the existing funds. Receipt or award of loan funds or grants will allow the District to accelerate the delivery of priority projects.

The District anticipates initially applying for grants and loans to fund projects enhancing their groundwater recharge activities and reservoir restoration, but may subsequently apply for grants and loans to fund other District projects and programs including but not limited to emergency services, environmental, infrastructure, disaster mitigation and response projects, habitat enhancement, water quality and groundwater quality improvements, water conservation, stormwater capture and treatment, and energy efficiency. Authorizing the Chief Engineer or his designee to take these actions will facilitate compliance with Federal agency deadlines for submission of grant applications and will accelerate the delivery of these projects if approved for funding.

The District will return to the Board for approval to accept the grants and loans and all project approvals for advertising and award of contracts required to implement grant and loan-funded projects.

Approval of the recommended actions related to the County will find that it is not subject to California Environmental Quality Act (CEQA). The EPA's application process requires the District to provide a credit rating in order to be eligible for EPA loans. The District does not currently have a credit rating of its own and obtaining such a rating is anticipated to take approximately 2-4 months. While the District's revenue sources are sufficient to repay the proposed loans and will be pledged as security for the repayment of the loans, the District will use the County's credit rating in the District's loan application.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area D, Sustainability, Strategies i and iv, Climate Health and Environmental Justice, by supporting the environment and improve the quality of life for its residents by infrastructure improvements and education to disadvantaged communities. The recommended actions also support goals in the Our County Sustainability Plan and the Board's 2021 Motion for Equity in Infrastructure.

### **FISCAL IMPACT/FINANCING**

Funding to pay the application fees up to \$1,000,000 in aggregate is available in the Flood Control District Fund (B07 – Services & Supplies) Fiscal Year 2024-25 Budget. Funding to finance future application fees within the 5-year term will be requested through the annual budget process. Awarded grant funds will offset a portion of the cost of various projects.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Water Infrastructure Finance and Innovation Act of 2014 (WIFIA) established the WIFIA Program, a Federal credit program administered by the EPA, to accelerate investment in water and wastewater infrastructure of national and regional significance. Eligible projects include drinking water, wastewater, stormwater, and water recycling systems, as well as those focused on water quality improvement, resilience, and climate adaptation. Applicants are offered loan funds covering up to 49 percent of eligible costs.

Senate Bill No. 1169 recently amended the Los Angeles County Flood Control Act to remove the limit of \$4,500,000 on the amount the District is authorized to borrow from the Federal government.

Upon approval of this Board letter's actions, the following project loan program funding applications are anticipated to be submitted to the EPA.

The Rory M. Shaw Wetlands Park project aims to address flood risk, reduce stormwater pollution, and increase water conservation, recreational opportunities, and wildlife habitat. This will be achieved by converting a 46-acre engineered, inert landfill into a multi-purpose wetlands park. To properly prepare the site for the future park amenities, a tremendous amount of earthen material must be excavated, processed, backfilled, and compacted. The loan amount for the application to complete this project is \$104,000,000.

The reservoir restoration projects will restore capacity to the Big Tujunga and Pacoima Reservoirs. This capacity is used to attenuate flood waters and protect downstream communities from potential flooding. Excess sediment buildup can also constrict the dam's outlet works, resulting in additional flood risk. The restored capacity will also allow for additional stormwater capture, used to replenish the San Fernando Groundwater Basin. The loan amount for the application to complete these projects is \$70,000,000.

Additional project applications may be submitted in the future under this delegated authority. The District will return to the Board for acceptance of the grant and/or loan funds.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not a project pursuant to the CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b) of the CEQA Guidelines. Also, the recommended actions are exempt pursuant to Section 15061(b)(3) of the State CEQA Guidelines because it can be seen with certainty that the actions will not have a significant adverse effect on the environment. The proposed actions would create a government funding mechanism that does not involve a commitment to a specific project, which may result in a potentially significant physical impact on the environment. In addition, the proposed actions are organizational and administrative activities of government that will not result in direct or indirect physical changes in the environment. The District will return to the Board to consider approval to accept any loans, to consider approval of any proposed project activities, and to make appropriate findings under CEQA.



**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This action will result in aiding the District's existing financial resources to expedite the delivery of projects that will enhance the environment and quality of life for residents of Los Angeles County, including increased groundwater recharge and stormwater capture, recreational opportunities, environmental enhancements, emergency services, sustainable waste management, improved air and water quality and energy efficiency, and multi-benefit projects including increasing water conservation and active transportation, and reducing stormwater pollution.

**CONCLUSION**

Please return an adopted copy of this Board letter to Public Works, Stormwater Planning Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:MJF:lg

c: Chief Executive Office (Chia-Ann Yen)  
County Counsel (Mark Yanai)  
Executive Office, Board of Supervisors

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	2/26/2025								
<b>BOARD MEETING DATE</b>	3/18/2025								
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>								
<b>DEPARTMENT(S)</b>	Public Works								
<b>SUBJECT</b>	Los Angeles County Flood Control District Emergency Financial Assistance to the City of Rancho Palos Verdes for Winterization Measures								
<b>PROGRAM</b>									
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No								
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:								
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>								
<b>DEADLINES/ TIME CONSTRAINTS</b>	Emergency Financial Assistance should be completed as soon as possible.								
<b>COST &amp; FUNDING</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Total cost: \$2,000,000</td><td style="width: 50%;">Funding source: Flood Control District Fund</td></tr> <tr> <td colspan="2">TERMS (if applicable): One-time contribution in Fiscal Year 2024-25</td></tr> <tr> <td colspan="2">Explanation: The proposed financial assistance is within the scope of the statutory objectives and purposes of the District.</td></tr> </table>			Total cost: \$2,000,000	Funding source: Flood Control District Fund	TERMS (if applicable): One-time contribution in Fiscal Year 2024-25		Explanation: The proposed financial assistance is within the scope of the statutory objectives and purposes of the District.	
Total cost: \$2,000,000	Funding source: Flood Control District Fund								
TERMS (if applicable): One-time contribution in Fiscal Year 2024-25									
Explanation: The proposed financial assistance is within the scope of the statutory objectives and purposes of the District.									
<b>PURPOSE OF REQUEST</b>	<p>To find the proposed authorization of funding to the City of Rancho Palos Verdes is exempt from the California Environmental Quality Act.</p> <p>Authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to disburse a one-time emergency financial assistance payment of \$2,000,000 to the City of Rancho Palos Verdes as the Chief Engineer or his designee determines necessary and appropriate for the implementation of winterization measures to prevent potential damage from stormwater flows.</p>								
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>Since spring 2023, the City of Rancho Palos Verdes has seen increased land movement from the 240-acre Portuguese Bend Landslide. This landslide is part of a larger complex of ancient landslides located on the south side of the Palos Verdes Peninsula in Rancho Palos Verdes. The residents have been adversely affected, and the communities of Seaview, Portuguese Bend Beach Club, and Portuguese Bend Community Association are currently impacted by utility outages, roadway damage, and the red- and yellow-tagging of some homes for safety. The acceleration in-land movement is believed to be primarily due to the last two winters of heavy rainfall.</p>								

	<p>In November 2024, the City Manager asked the Los Angeles County Flood Control District for \$6,000,000 in assistance. Occasionally, the District receives requests for emergency assistance from cities or jurisdictions that lack adequate financial resources to respond to imminent flooding or other emergency conditions related to drainage and stormwater flows and/or the aftermath of such emergency events. The emergency financial assistance will continue to help advance the goals of the District through emergency management, community engagement, capacity building, and strategic relationships with other cities and agencies. The Director recommended providing \$2,000,000 to the City.</p> <p>This action is consistent with the Los Angeles County Water Plan's Key Focal Area: Watershed Sediment Management, as it will support emergency preparedness within the region by facilitating sediment management and debris removal to maintain flood protection.</p>
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Homelessness. This emergency financial assistance may help the City residents who are at risk of losing their homes due to the ongoing State of Emergency of the Portuguese Bend Landslide.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, <a href="mailto:aariki@pw.lacounty.gov">aariki@pw.lacounty.gov</a>



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

March 18, 2025

IN REPLY PLEASE  
REFER TO FILE: **SWP-2**

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA  
EMERGENCY FINANCIAL ASSISTANCE TO  
CITY OF RANCHO PALOS VERDES FOR WINTERIZATION MEASURES  
(SUPERVISORIAL DISTRICT 4)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board authorization for the Chief Engineer of the Los Angeles County Flood Control District to provide emergency financial assistance of up to \$2,000,000 to the City of Rancho Palos Verdes. The funds would be utilized by the City of Rancho Palos Verdes for emergency winterization measures to prevent potential damage from stormwater flows.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF  
THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Find that the proposed authorization of funding to the City of Rancho Palos Verdes is exempt from the California Environmental Quality Act for the reasons stated in this letter and in the record of the proposed action.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to disburse a one-time emergency financial assistance payment of \$2,000,000 to the City of Rancho Palos Verdes as the Chief Engineer or his designee determines necessary and appropriate for the implementation of winterization measures to prevent potential damage from stormwater flows.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to find that the proposed payment to the City of Rancho Palos Verdes for implementation of winterization measures is exempt from the California Environmental Quality Act (CEQA) and to authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to provide one-time financial assistance to the City of Rancho Palos Verdes in Fiscal Year (FY) 2024-25 of \$2,000,000 for emergency winterization measures generally consisting of filling fissures, lining upper portions of select canyons, and installing drainage pipelines in select locations. The winterization measures are in furtherance of the District's mission to protect property within the District from stormwater-related damage and the District's watershed management objectives.

The City has indicated that it is critical to implement the winterization measures in or near the Greater Portuguese Bend-Ancient Altamira Landslide Complex and has asked the District for emergency financial assistance with these measures. The emergency financial assistance will continue to help advance the goals of the District through emergency management and strategic relationships with other cities and agencies.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy i, Climate Health, by supporting the resilience of the local community and well-being of its residents.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The District's proposed one-time contribution is \$2,000,000 in FY 2024-25. Funding for this contribution will be made available in the District Fund (B07 – Other Charges) FY 2024-25 budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The proposed financial assistance is within the scope of the statutory objectives and purposes of the District.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed provision of funding to the City is statutorily exempt from CEQA pursuant to Public Resources Code Section 21080(b) (4) and State CEQA Guidelines Section 15269 (c) because the activity includes specific actions necessary to prevent an emergency.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk and State Clearinghouse at the Office of Land Use and Climate Innovation in accordance with Section 21152 of the California Public Resources Code and will post the Notice of Exemption to the District's website pursuant to Section 21092.2.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There is no adverse impact on current services.

### **CONCLUSION**

Please return an adopted copy of this Board letter to Public Works, Stormwater Planning Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:LA:ts

c: Chief Executive Office (Chia-Ann Yen)  
County Counsel (Mark Yanai)  
Executive Office, Board of Supervisors

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	2/26/2025			
<b>BOARD MEETING DATE</b>	3/18/2025			
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>			
<b>DEPARTMENT(S)</b>	Public Works			
<b>SUBJECT</b>	Los Angeles County Waterworks District No. 40, Antelope Valley, Approval of Water Supply Assessment for the Avenue M Development Project			
<b>PROGRAM</b>	N/A			
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:			
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>			
<b>DEADLINES/ TIME CONSTRAINTS</b>	None			
<b>COST &amp; FUNDING</b>	<table border="1"> <tr> <td>Total cost: \$0</td><td>Funding source: N/A</td></tr> </table> TERMS (if applicable): N/A  Explanation: There will be no impact to the County General Fund.  There will be no negative impact on current County services or projects during the performance of these actions.		Total cost: \$0	Funding source: N/A
Total cost: \$0	Funding source: N/A			
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval of the Water Supply Assessment for the Avenue M Development Project in the City of Lancaster and authorization to sign the Water Supply Assessment and Notice of Determination, and submit both to the City of Lancaster.			
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The California Water Code requires the District to prepare an assessment for certain projects in the District's service area or sphere of influence subject to the California Environmental Quality Act. The assessment must include a discussion of whether the District's total projected water supplies available during normal and single- and multiple-dry water years during a 20-year projection will meet the projected water demand associated with the Avenue M Development Project in addition to the District's existing and planned future water uses.</p> <p>The project is a proposed development of 37 acres located in the City of Lancaster. The project consists of two warehousing facilities totaling 793,205 square feet, 5.45 acres of landscaping, and parking stalls for 430 automobiles and 148 trailers. The project's estimated water demands are approximately 43 acre-feet per year.</p>			

	The District does not anticipate any water supply issues arising from the project.
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. Approval of the Water Supply Assessment will promote sound, prudent, and transparent policies and practices that help preserve our water resources while preserving the quality of life for County residents.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, <a href="mailto:aariki@pw.lacounty.gov">aariki@pw.lacounty.gov</a>





MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

WW-4

March 18, 2025

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY  
APPROVAL OF WATER SUPPLY ASSESSMENT FOR THE  
AVENUE M DEVELOPMENT PROJECT  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the Water Supply Assessment for the proposed Avenue M Development Project in the City of Lancaster and to authorize the Director of Public Works or his designee to sign the Water Supply Assessment Senate Bill 610 Water Code Section 10910 et seq., Notice of Determination for the proposed Avenue M Development Project.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF  
THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY:**

1. Find that the recommended action set forth in this Board letter is not a project pursuant to the California Environmental Quality Act pursuant to Section 21065 of the Public Resources Code and Section 15378(b) of the California Environmental Quality Act Guidelines and is exempt under Section 15061(b)(3).
2. Approve the Water Supply Assessment for the Avenue M Development Project in the City of Lancaster.

3. Authorize the Director of Public Works or his designee to sign the Water Supply Assessment Senate Bill 610 Water Code Section 10910 et seq., Notice of Determination for the proposed Avenue M Development Project.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to approve the Water Supply Assessment (WSA) (Enclosure A) for the proposed Avenue M Development Project in the City of Lancaster as required by California Water Code Section 10910 et seq., and Senate Bill 610, Notice of Determination (Enclosure B) showing Los Angeles County Waterworks District No. 40, Antelope Valley (District), has sufficient water supply to provide for the proposed development.

The 37-acre proposed development at the northwest corner of West Avenue M and Division Street in Lancaster consists of 793,205 square-foot warehousing facilities, 5.45 acres of landscaping, and parking for 430 automobiles and 148 trailers. The project's estimated water demand is approximately 43 acre-feet per year.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategy Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy iii, Natural Resources, and Strategy iv, Environmental Justice. The recommended actions promote sound, prudent, and transparent policies and practices that help ensure the maintenance of critical, high-priority County public services to protect and preserve our precious water resources while preserving the quality of life for County residents.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

Sufficient funds are included in the District's General Fund (N63 – Services and Supplies) Fiscal Year 2024-25 Budget to cover the minor costs of the document review and confirmation that it conforms to the District's Urban Water Management Plan.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

California Water Code Section 10910 et seq., also known as Senate Bill 610, requires the District to prepare WSAs for certain proposed projects within its service area or sphere of influence subject to the California Environmental Quality Act (CEQA). The WSA must

include a discussion of whether the District's total projected water supplies available during normal and single- and multiple-dry water years during a 20-year projection will meet the projected water demand associated with the project in addition to the District's existing and planned future water uses. Pursuant to California Water Code Section 10910(g)(1), the Board must approve the assessment at a regular or special meeting.

Based on the District's 2020 Urban Water Management Plan adopted by the Board on October 19, 2021, the assessment shows the District has sufficient supplies to meet the demands of the project in addition to existing and planned future uses.

Consistent with the provisions of Senate Bill 610, neither the WSA nor its approval shall be construed to create a right or entitlement to water service or any specific level of water service and shall not impose, expand, or limit any duty concerning the obligation of the District to provide certain service to its existing customers or any future potential customers.

The WSA does not constitute a will-serve, plan of service, or agreement to provide water service to the project and does not entitle or approve any project, project applicant, or any other person or entity to any right, priority, or allocation in any supply, capacity, or facility.

To receive water service, the proposed project would be subject to an agreement with the District, together with all applicable fees, charges, plans and specifications, conditions, and other applicable District requirements in place and as amended from time to time. Nor does anything in the WSA prevent or otherwise interfere with the District's discretionary authority to declare a water shortage emergency in accordance with the California Water Code.

### **ENVIRONMENTAL DOCUMENTATION**

The District is required to approve a WSA for the project and submit it to the City under California Water Code Section 10910(g)(1). This action does not constitute an approval of a project under Section 21065 of the Public Resources Code and is excluded from the definition of a project pursuant to Section 15378(b)(5) of the CEQA Guidelines because it is an administrative activity of government that will not result in direct or indirect physical changes in the environment. Further, CEQA applies only to projects that have the potential to cause a significant effect on the environment. The proposed action includes an assessment of water supply. Pursuant to California Water Code Section 10911(b), the City, as the land-use authority responsible for approving the proposed project in question and the lead agency under CEQA for the proposed project, is required to include the WSA provided by the District in the Environmental Impact Report the City is preparing for the proposed project. Approval of the WSA does not approve or authorize any project

under CEQA, including the proposed project. Prior to proceeding with any activity that would constitute a project, appropriate findings under CEQA and approval of the project activities would be necessary.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the County Registrar-Recorder/County Clerk in accordance with Section 21152 of the Public Resources Code and will post the Notice to its website in accordance with Section 21092.2.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There will be no negative impact on current County services or projects during the performance of these actions.

**CONCLUSION**

Please return an adopted copy of this Board letter to Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:CH:jc

Enclosures

c: Chief Executive Office (Chia-Ann Yen)  
County Counsel  
Executive Office, Board of Supervisors

**ATTACHMENT**

February 26, 2025

**WATER RESOURCES CORE SERVICE AREA  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY  
APPROVAL OF WATER SUPPLY ASSESSMENT FOR THE  
AVENUE M DEVELOPMENT PROJECT  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

This Board letter has a large attachment.  
Click on link to access:

[Item 2I- PW -Ave M Development - Water Supply Assessment.pdf](#)